Children's Trust Fund Board Meeting Agenda

Thursday, January 16th, 2025 10:00 a.m. – 11:00 a.m.

Zoom: https://paiu.zoom.us/j/92496500592
Phone: 855 880 1246 (US Toll Free)
Meeting ID: 924 9650 0592
1988 Act 151

10:00am - Call to Order and Introductions

Paul DiLorenzo, CTF Board Chair

10:10am

Item: Approval of the November 8th, 2024, Board Meeting Minutes

Purpose: Ensure accuracy of last meeting **Lead:** Paul DiLorenzo, CTF Board Chair

Action: All board: Approve minutes (with potential amendments)

Notes/Actions:

10:15am

Item: Fiscal Report

Purpose: Provide fiscal report and additional information

Lead: Jordan Arment, OCDEL

Present and review fiscal report.

Discuss upcoming total amount available for next RFA cohort and spending cap.

Action: All board: None required

Notes:

10:20am

Item: OCDEL Updates

Purpose: Establishing CTF Board Member Travel Budget and CTF Reserve amount

Lead: Kim Gruber and Lisa Parker

- Board to vote on amount for funding adjustment.
 - Explanation of funding adjustment required from CTF funds to CSC for Board Member's travel reimbursement(s).
 - Travel policy to be created between OCDEL and CSC.
- Board to vote on reserve funds amount.
 - Review CTF policy and procedure manual regarding reserve funds.

Action: All board: None required

Notes:

10:35am

Item: Board Updates

Purpose: Item(s) for discussion

Lead: Paul DiLorenzo, CTF Board Chair

2025 Proposed Meeting Dates and Times

Thursday, February 27th, 2025 -10am to 12pm Thursday, April 17th, 2025 - 10am to 12pm Thursday, June 19th, 2025 - 10am to 12pm Thursday, August 21st, 2025 - 10am to 12pm Thursday, October 16th, 2025 – 10am to 12pm Thursday, January 22nd, 2026 – 10am to 12p

Action: All board: Review and approve if applicable

Notes/Actions:

10:40am

Item: Center for Schools and Communities (CSC) Updates

Purpose: Revision Requests and Reports **Lead:** Karen Shanoski or Rijelle Kraft

- Revisions to be reviewed for approval.
- Quarterly Report review
- Site Report review

Action: All board: Review and approve if applicable

Notes/Actions:

11a Wrap up and conclusion.

Lead: Paul DiLorenzo, CTF Board Chair

Remind board of next meeting. (If any board members would like specific items addressed on a future board agenda/meeting, please email the RA account and board chair.)

Meeting Adjourned

(RFA Committee Meeting to Follow 11a-12p

RFA Committee Members, along with legal, are requested to remain after board meeting to review the RFA draft.)

Thursday, January 16th, 2025 Attendees

State	Board Members	Other Attendees
☐ Kimberly Gruber (DHS – OCDEL) ☐ Lisa Parker (DHS – OCDEL) ☐ Staci Kenney (DHS – OCDEL) ☐ Jameekia Barnett (DHS – Policy) ☐ Rebecca Snyder (DHS – Legal) ☐ Matt Firestone (DHS – OCDEL) ☐ Greg Swartzlander (DHS – OCDEL) ☐ MaryAnn McEvoy, Gov Office of Advocacy and Reform ☐ Jordan Arment (DHS – OCDEL) ☐ Denna Batman (DHS-OCDEL) ☐ Shante' A Brown (DHS – OCDEL) ☐ Andrew Broden (DHS – Leg Affairs) ☐	Legislative Board Members □ Sen. Art Haywood, District 4 Represented by: □ Clarissa Freeman □ Erin Serre □ Rep. Ann Flood, District 138 Represented by: □ Kendra Wiederhold Public Board Members 1. □ Paul DiLorenzo, Chair 2. □ Phil Falvo 3. □ Kristi Lyons 4. □ Nacole Hough 5. □ Cathleen Palm 6. □ Lindy Keefe 7. □ Bruce Erb 8. □	□ Karen Shanoski (CSC) □ Rijelle Kraft (CSC) □ Melanie Donnelly, House C&Y Committee □ Brooke Kennedy, House C&Y Committee □ Susan Good □

Reminder 2025 Meeting Dates

- 2025 Meeting Dates
 - o Thursday, January 16th, 2025 10am to 11am