

**Children's Trust Fund Board Meeting**  
**Agenda**  
**Friday, February 21<sup>st</sup>, 2025**  
**10:00 a.m. – 12:00 a.m.**  
**Zoom:** <https://paiu.zoom.us/j/92496500592>  
**Phone:** 855 880 1246 (US Toll Free)  
**Meeting ID:** 924 9650 0592  
[1988 Act 151](#)

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**10:00am - Call to Order, Introductions –Welcoming Senator Ward, Senator Laughlin, Representative McNeill**  
**Lead:** Paul DiLorenzo, CTF Board Chair

**10:05am**

**Item: Approval of the November 8<sup>th</sup>, 2024, and January 16<sup>th</sup>, 2025, Board Meeting Minutes**

**Lead:** DHS – Legal

**Purpose:**

- Discuss meeting minutes.
- Announcement and reasoning for closed executive session today beginning at 10:30am.

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

**Notes/Actions:**

**10:15am**

**Item: OCDEL Updates**

**Purpose:** Establishing CTF Board Member Travel Budget and Policy.

**Lead:** Kim Gruber and Lisa Parker

- Presentation on Board Member's travel reimbursements.
- Board to vote on amount for funding adjustment.

**Action:** All board: None required

**Notes:**

**10:30am**

***CLOSED EXECUTIVE SESSION***

**11:45am**

**Item: Center for Schools and Communities (CSC) Updates**

**Purpose:** Report and any updates or revisions

**Lead:** Karen Shanoski or Rijelle Kraft

**Action:** All board: Review and approve if applicable

**Notes/Actions:**

**11:55am**

**Item: Board Vote**

**Lead:** Paul DiLorenzo, CTF Board Chair

**Purpose:** Whether to vote forward the final edits of the RFA draft

**Action:** All board: Review and approve if applicable

**Notes/Actions:**

**12p 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**

**Friday, February 21st, 2025  
Attendees**

State	Board Members	Other Attendees
<input type="checkbox"/> Kimberly Gruber (DHS – OCDEL) <input type="checkbox"/> Lisa Parker (DHS – OCDEL) <input type="checkbox"/> Staci Kenney (DHS – OCDEL) <input type="checkbox"/> Jameekia Barnett (DHS – Policy) <input type="checkbox"/> Rebecca Snyder (DHS – Legal) <input type="checkbox"/> Matt Firestone (DHS – OCDEL) <input type="checkbox"/> Greg Swartzlander (DHS – OCDEL) <input type="checkbox"/> MaryAnn McEvoy, Gov Office of Advocacy and Reform <input type="checkbox"/> Jordan Arment (DHS – OCDEL) <input type="checkbox"/> Denna Bateman (DHS-OCDEL) <input type="checkbox"/> Shante’ A Brown (DHS – OCDEL) <input type="checkbox"/> Andrew Broden (DHS – Leg Affairs) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<p><b>Legislative Board Members</b></p> <input type="checkbox"/> Sen. Art Haywood, District 4 Represented by: <input type="checkbox"/> Clarissa Freeman <input type="checkbox"/> Erin Serre  <input type="checkbox"/> Sen. Judy Ward, District 30 Represented by: <input type="checkbox"/> Nathan Akers  <input type="checkbox"/> Sen. Daniel Laughlin, District 49 Represented by: <input type="checkbox"/>  <input type="checkbox"/> Rep. Ann Flood, District 138 Represented by: <input type="checkbox"/> Kendra Wiederhold  <input type="checkbox"/> Rep. Lindsay Powell, District 21 Represented by: <input type="checkbox"/>  <input type="checkbox"/> Rep. Jeanne McNeill, District 133 Represented by: <input type="checkbox"/>  <p><b>Public Board Members</b></p> 1. <input type="checkbox"/> Paul DiLorenzo, Chair 2. <input type="checkbox"/> Phil Falvo 3. <input type="checkbox"/> Kristi Lyons 4. <input type="checkbox"/> Nacole Hough 5. <input type="checkbox"/> Cathleen Palm 6. <input type="checkbox"/> Lindy Keefe 7. <input type="checkbox"/> Bruce Erb 8. <input type="checkbox"/> 9. <input type="checkbox"/>	<input type="checkbox"/> Karen Shanoski (CSC) <input type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> Susan Good – Exec. Dir. House C&Y Comm. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**Reminder 2025 Meeting Dates**

- 2025 Meeting Dates and Times
  - Friday, February 21st, 2025 -10am to 12pm
  - Thursday, April 17th, 2025 – 10am to 12pm
  - Friday, June 20th, 2025 – 10am to 12pm
  - Thursday, August 21st, 2025 – 10am to 12pm
  - Thursday, October 16th, 2025 – 10am to 12pm
  - Thursday, January 22nd, 2026 – 10am to 12pm