

Children's Trust Fund Board Meeting Agenda

Thursday, June 22nd, 2023

10:00 a.m. – 12:00 p.m.

Zoom: <https://paiu.zoom.us/j/92496500592>

855 880 1246 (US Toll Free)

Meeting ID: 924 9650 0592

10:00am - Call to Order and Introductions

Bruce Clash, CTF Board Co-Chair

10:10am

Item: Approval of March 23rd, 2023, Minutes

Purpose: Ensure accuracy of last meeting

Lead: Bruce Clash, CTF Board Co-Chair

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

10:15am

Item: Fiscal Report

Purpose: Provide summary of fiscal report to date.

Lead: Andrew Dietz, Office of Child Development and Early Learning (OCDEL)

Action: All board: None required

10:25am

Item: Center for Schools and Communities (CSC) Updates

Purpose: Provide updates to CTF Board on CSC Work

Lead: Rijelle Kraft, Center for Schools and Communities (CSC)

- CSC Updates

Action: All board: None required

10:45am Item: Chair Report, Discussions, and Updates

Purpose: Item(s) of Discussion

Lead: Bruce Clash, CTF Board Co-Chair

- Public Board Member Nominations
 - Update
- Legislative Board Member
 - Update
- Cohort 31 Request for Application (RFA)
 - Update
- National CTF Alliance Representation
 - Vote to maintain representation through December 2024
- Working Group to Update CTF Statute
 - Update
- Act 112 of 2022 – PennDOT CTF Donation
 - Update

Action: All board:

- Approve any necessary items related to the items listed above if applicable.
- All board vote to maintain representative on the National CTF Alliance through CTF.

Thursday, June 22nd, 2023
Attendees

State	Board Members	Other Attendees
<input type="checkbox"/> Andrew Dietz (DHS – OCDEL) <input type="checkbox"/> James Redd (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"/> Maria Dispenziere (DHS – Leg Aff) <input type="checkbox"/> Matt Firestone (DHS – OCDEL) <input type="checkbox"/> Greg Swartzlander (DHS – OCDEL) <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>Legislative Board Members</p> <input type="checkbox"/> Sen. Haywood Represented by: <input type="checkbox"/> Clarissa Freeman <input type="checkbox"/> Erin Serre <input type="checkbox"/> Rep. Flood Represented by: <input type="checkbox"/> Gail Pakosky <input type="checkbox"/> <input type="checkbox"/> Rep. Labs Represented by: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Rep. Bullock Represented by: <input type="checkbox"/> <input type="checkbox"/> <p>Public Board Members</p> <input type="checkbox"/> Bruce Clash, Chair <input type="checkbox"/> Rodney Wagner <input type="checkbox"/> Angela Liddle, Co-Chair	<input type="checkbox"/> Karen Shanoski (CSC) <input type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> Kyle Wagonseller <input type="checkbox"/> MaryAnn McEvoy, Gov Office of Advocacy and Reform <input type="checkbox"/> Rep. Annmarie Robey <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

Reminder 2023 Meeting Dates

- 2023 Meeting Dates
 - Thursday, August 24th, 2023 – 10am to 12pm
 - Thursday, October 19th, 2023 – 10am to 12pm
 - Thursday, January 18th, 2024 -10am to 12pm