### Children's Trust Fund Board Meeting Agenda Thursday, October 19<sup>th</sup>, 2023 10:00 a.m. – 12:00 p.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 Bruce Clash, CTF Board Chair Notes/Actions:

#### 10:20am

Item: Approval of the August 24<sup>th</sup>, 2023, Board Meeting Minutes

Purpose: Ensure accuracy of last meeting Lead: Bruce Clash, CTF Board Chair Action: All board: Approve minutes (with potential amendments) Notes/Actions:

#### 10:20am

#### Item: Fiscal Report

Purpose: Provide summary of fiscal report to date. Lead: James Redd, Office of Child Development and Early Learning (OCDEL) Action: All board: None required Notes/Actions:

#### 10:30am

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

Purpose: Provide updates to CTF Board on CSC Work

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

CSC Updates

Action: All board: Approve Program Revision for Lancaster General Health

- Cohort 31 Orientation Report
- 2022-2023 Site Visit Summary Report
  - Program Revision for Lancaster General Health
    - Reduction of number of families served in Year 3 from 32 to 20.

### Notes/Actions:

11:00am Items: Chair Report, Discussions, and Updates Purpose: Item(s) of Discussion

Lead: Bruce Clash, CTF Board Chair

- Public and Legislative Board Member Updates

   Update
  - Working Group to Update CTF Statute
    - Update
- 2024 Meeting Dates (Proposed) and Times (Meetings can be shortened to 12pm if requested or needed based on Agenda Items)
  - Thursday, January 18<sup>th</sup>, 2024 -10am to 12pm (Scheduled)
  - Thursday, March 21<sup>st</sup>, 2024 10am to 2pm
  - o Thursday, April 18<sup>th</sup>, 2024 10am to 2pm
  - Thursday, June 20<sup>th</sup>, 2024 10am to 2pm
  - Thursday, August 22<sup>nd</sup>, 2024 10am to 2pm
  - Thursday, October 17<sup>th</sup>, 2024 10am to 2pm
  - Thursday, January 16<sup>th</sup>, 2025 10am to 2pm
- Cohort 32 Request for Application
  - Plan for next RFA
- Board Chair Election
  - January 2024
- Adjourn Official CTF Board Meeting

#### Action: All board:

- Approve any necessary items related to the items listed above if applicable.
  - Approval of March 2024 to January 2025 Meeting Dates

#### Notes/Actions:

# Thursday, October 19<sup>th</sup>, 2023 Attendees

Board Members	Other Attendees
Legislative Board Members	🗆 Karen Shanoski (CSC)
🗆 Sen. Art Haywood, District 4	□ Rijelle Kraft (CSC)
Represented by:	□ Annmarie Robey, Executive Director,
🗆 Clarissa Freeman	House C&Y Committee
🗆 Erin Serre	
🗆 Rep. Ann Flood, District 138	
Represented by:	
Gail Pakosky	
□ Jessica Sander	
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8. 🗆 Cathleen Paim	
Potential Public Members Invited Still	
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	Legislative Board Members      Sen. Art Haywood, District 4      Represented by:      Clarissa Freeman      Erin Serre      Rep. Ann Flood, District 138

## Reminder 2023 Meeting Dates

- 2023 Meeting Dates
  - Thursday, January 18th, 2024 -10am to 12pm