

Children's Trust Fund Board Meeting
Agenda
Thursday, August 24th, 2023
10:00 a.m. – 12:00 p.m.
Zoom: <https://pau.zoom.us/j/92496500592>
Phone: 855 880 1246 (US Toll Free)
Meeting ID: 924 9650 0592

10:00am - Call to Order and Introductions
Bruce Clash, CTF Board Chair

Notes/Actions:

10:20am
Item: Approval of the June 22nd, 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:

10:25am
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
- CSC Overview and Services for the Board

Action: All board: None required

Notes/Actions:

10:40am
Item: Cohort 31 Request for Application Overview and Vote
Purpose: Provide a summary of the qualified Applicants who applied for funding via the Request for Application for Cohort 31
Lead: Andrew Dietz, OCDEL

- Cohort 31 RFA Applicants

Action: All board: Approve those to be selected for funding.

Notes/Actions:

11:20am Item: Chair Report, Discussions, and Updates
Purpose: Item(s) of Discussion
Lead: Bruce Clash, CTF Board Chair

- Public Board Member Updates
 - Update
- Legislative Board Member Updates
 - Update
- Working Group to Update CTF Statute
 - Update
- Cohort 32 Request for Application
 - Plan for next RFA
- Introduction of Resource Account for CTF Board
 - Andrew Dietz, OCDEL
- Motion to Entertain Budget Revision Request – The Learning Lamp (Cohort 30)
- Motion to approve Budget Revision for The Learning Lamp (Cohort 30)
- Adjourn Official CTF Board Meeting
- New Board member Orientation following CTF Board Meeting

Action: All board:

- Approve any necessary items related to the items listed above if applicable.

Notes/Actions:

Thursday, August 24th, 2023
Attendees

State	Board Members	Other Attendees
<input checked="" type="checkbox"/> Andrew Dietz (DHS – OCDEL) <input checked="" type="checkbox"/> James Redd (DHS – OCDEL) <input type="checkbox"/> Lisa Parker (DHS – OCDEL) <input checked="" type="checkbox"/> Staci Kenney (DHS – OCDEL) <input checked="" type="checkbox"/> Jameekia Barnett (DHS – Policy) <input checked="" type="checkbox"/> Rebecca Snyder (DHS – Legal) <input type="checkbox"/> Maria Dispenziere (DHS – Leg Aff) <input checked="" type="checkbox"/> Matt Firestone (DHS – OCDEL) <input checked="" type="checkbox"/> Greg Swartzlander (DHS – OCDEL) <input type="checkbox"/> MaryAnn McEvoy, Gov Office of Advocacy and Reform <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. Art Haywood, District 4 Represented by: <input type="checkbox"/> Clarissa Freeman <input checked="" type="checkbox"/> Erin Serre <input type="checkbox"/> Rep. Ann Flood, District 138 Represented by: <input checked="" type="checkbox"/> Gail Pakosky <input type="checkbox"/> <input checked="" type="checkbox"/> Rep. Donna Bullock, District 195 Represented by: <input checked="" type="checkbox"/> Danielle Bowers <input checked="" type="checkbox"/> Jessica Sander <p>Public Board Members</p> <input checked="" type="checkbox"/> Bruce Clash, Chair <input checked="" type="checkbox"/> Angela Liddle, Co-Chair <input checked="" type="checkbox"/> Rodney Wagner <input checked="" type="checkbox"/> Phil Falvo <input checked="" type="checkbox"/> Rachel Berger <input checked="" type="checkbox"/> Paul DiLorenzo <input checked="" type="checkbox"/> Kristi Lyons	<input checked="" type="checkbox"/> Karen Shanoski (CSC) <input checked="" type="checkbox"/> Rijelle Kraft (CSC) <input checked="" type="checkbox"/> Annmarie Robey, House C&Y <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, October 19th, 2023 – 10am to 12pm
 - Thursday, January 18th, 2024 -10am to 12pm