

Children's Trust Fund Board Meeting

Agenda

October 21<sup>st</sup>, 2021

10:00 a.m. – 12:00 p.m.

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

855 880 1246 (US Toll Free)

Meeting ID: 924 9650 0592

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**10:00 a.m.**      **Call to Order and Introductions**  
Bruce Clash, CTF Board Chair

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**10:10 a.m.**      **Item: Approval of August 19<sup>th</sup> Board Minutes**  
*Purpose: Ensure accuracy of last meeting*  
*Lead: Bruce Clash*  
**Action: All board: Approve minutes (with potential amendments)**

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**10:15 a.m.**      **Item: Fiscal Report**  
*Purpose: Provide summary of fiscal report to date*  
*Lead: James Redd*  
**Action: None Required**

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**10:25 a.m.**      **Item: Center for Schools and Communities (CSC) Updates**  
*Purpose: Provide updates to CTF Board on CSC Work*  
*Lead: Karen Shanoski, Center for Schools and Communities*

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**11:00 a.m.**      **Item: Chair Report, Discussions, and Updates**  
*Purpose: Items of Discussion*

- PennDOT Vehicle Registration and License Renewal Donation Page
  - Example Legislation:  
<https://www.legis.state.pa.us/cfdocs/legis/li/uconsCheck.cfm?yr=2021&sessInd=0&act=23>
  - Senate Bill 445
- Cohort 30 RFA Update

**Action: All board: Approve moving forward with PennDOT CTF Donation implementation or request for legislation, Review Legislation, Approve Expenditure for process if required.**

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**Reminder Meeting Dates:**

- 2021-22 Meeting Dates
  - Thursday, January 20<sup>th</sup>, 2022 – 10am to 12pm
- **Proposed 2022-2023 Meeting Dates**
  - Thursday, March 31<sup>st</sup>, 2022 – 10am to 12pm
  - Thursday, April 21<sup>st</sup>, 2022 – 10am to 12pm
  - Thursday, August 18<sup>th</sup>, 2022 – 10am to 12pm
  - Thursday, October 20<sup>th</sup>, 2022 – 10am to 12pm
  - Thursday, January 19<sup>th</sup>, 2023 – 10am to 12pm

**Action: All board: Approve 2022-23 Meeting Dates**

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**11:15 a.m.**      **Adjourn Children's Trust Fund Board Meeting**  
**Motion: Adjourn Board Meeting**

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