

Children's Trust Fund Board Meeting

Agenda

Thursday, August 19th, 2021

10:00 a.m. – 12:00 p.m.

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

10:10 a.m. **Item: Approval of April 22nd, 2021 Board Minutes**
Purpose: Ensure accuracy of last meeting
Lead: Bruce Clash
Action: All board: Approve minutes (with potential amendments)

Minutes: No questions, corrections, or comments were requested.

Motion: Bruce Clash, Board Member: Made a motion to adopt the minutes as is.
Angela Liddle, Board Member: seconded the motion.
The motion was passed unanimously.

10:15 a.m. **Item: Fiscal Report**
Purpose: Provide summary of fiscal report to date
Lead: James Redd

Minutes:

- James Redd and Andrew Dietz, OCDEL shared the financial reports shared with Board.
- Andrew Dietz, OCDEL reviewed trending of revenue and currenting grantees and selecting the number of awardees from the Cohort 29 Request for Application (RFA).

Motion: Angela Liddle, Board Member: Made a motion to award **8** grantees for Cohort 29.
Rep. DeLissio, Board Member: seconded the motion. The motion was passed unanimously.

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

Minutes:

- CSC Quarterly Reports were reviewed for the board.
 - No questions, comments, or actions required

Motion: None required.

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

Discussion Items:

- Board Spending Authority
- State Tax Return Document
- Cohort 29 Request for Application, Applicant Review

Motion: Rodney Wagner, Board Member: Made a motion to award top **8** grantees for Cohort 29 from RFA Cohort 29 Application Descriptions list. Rep. DeLissio, Board Member:

seconded the motion. The motion was passed unanimously. Andrew and Eric to meet to begin process of awarding.

Action:

All board: Approve Number of Applicants and selected to Fund the top 8 scoring applicants for the Cohort 29 RFA.

Reminder Meeting Dates:

- 2021-22 Meeting Dates
 - Thursday, October 21st, 2021 – 10am to 12pm
 - Thursday, January 20th, 2022 – 10am to 12pm

11:30 a.m.

Adjourn Children’s Trust Fund Board Meeting

Motion: Rep. DeLissio, Board member: made a motion to adjourn.

Bruce Clash, Board Chair: seconded the motion. The motion was passed unanimously.

[Marriage and Divorce Statistics for 2020](#)

Thursday, August 19th, 2021 Attendees

State	Board Members	Other Attendees
<input checked="" type="checkbox"/> Andrew Dietz (DHS – OCDEL) <input checked="" type="checkbox"/> James Redd (DHS – OCDEL) <input checked="" type="checkbox"/> Christina Harris (DHS – OCDEL) <input checked="" type="checkbox"/> Lisa Parker (DHS – OCDEL) <input type="checkbox"/> Staci Kenney (DHS – OCDEL) <input type="checkbox"/> Tracey Campanini (DHS – OCDEL) <input checked="" type="checkbox"/> Britany Nolan (DHS – Policy) <input checked="" type="checkbox"/> Rebecca Taylor (DHS – Legal) <input checked="" type="checkbox"/> Ashley McCahan (DHS – Leg. Affairs) <input checked="" type="checkbox"/> Eric McCoy (DHS – Procurement) <input type="checkbox"/>	<p>Legislative Board Members</p> <input type="checkbox"/> Sen. Haywood Represented by: <input type="checkbox"/> Rep. Toohil Represented by: <input checked="" type="checkbox"/> Rep. Boback and Represented by: Anna King <input checked="" type="checkbox"/> Rep. DeLissio (Rep present) Represented by: Camila Horst <input type="checkbox"/> Rep. Petrarca Represented by: <p>Public Board Members</p> <input checked="" type="checkbox"/> Bruce Clash <input checked="" type="checkbox"/> Rodney Wagner <input checked="" type="checkbox"/> Angela Liddle	<input checked="" type="checkbox"/> Karen Shanoski (CSC) <input checked="" type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>