

**Children’s Trust Fund Board Meeting**  
**Agenda**  
**March 31<sup>st</sup>, 2022**  
**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**

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<b>10:00 a.m.</b>	<b>Call to Order and Introductions</b> Bruce Clash, CTF Board Chair
<b>10:10 a.m.</b>	<b>Item: Approval of January 20<sup>th</sup>, 2022, Board Minutes</b> <i>Purpose: Ensure accuracy of last meeting</i> <i>Lead: Bruce Clash</i> <b>Action: All board: Approve minutes (with potential amendments)</b>
<b>10:15 a.m.</b>	<b>Item: Fiscal Report</b> <i>Purpose: Provide summary of fiscal report to date, overview of spending ceiling cap.</i> <i>Lead: James Redd</i> <b>Action: All board: Approve increase to Budgetary Spending Ceiling Cap if required.</b>
<b>10:25 a.m.</b>	<b>Item: Center for Schools and Communities (CSC) Updates</b> <i>Purpose: Provide updates to CTF Board on CSC Work</i> <i>Lead: Karen Shanoski, Center for Schools and Communities</i> <ul style="list-style-type: none"><li>• Program Revisions Requests<ul style="list-style-type: none"><li>• Lancaster General Health (LGH)</li><li>• Maternal and Family Health Services (MFHS)</li><li>• Community Action Agency of Lawrence County (CACL)</li></ul></li></ul> <b>Action: All board: Approve Each Program Revision Request</b>
<b>10:35 a.m.</b>	<b>Item: Chair Report, Discussions, and Updates</b> <i>Purpose: Items of Discussion</i> <ul style="list-style-type: none"><li>• PennDOT Vehicle Registration and License Renewal Donation Legislation Updates</li><li>• Cohort 30 RFA Applicant Selection<ul style="list-style-type: none"><li>• Review Applicants, Select Number of Awards, Approve Applicants.</li></ul></li><li>• Outcomes for CTF Grantees<ul style="list-style-type: none"><li>• Facilitated Discussion on Outcomes</li></ul></li></ul> <b>Actions:</b> <b>All board: Approve number of Cohort 30 Applicants grant awards.</b> <b>All board: Approve decision on outcomes data after facilitated discussion if required.</b>
<b>12:00 p.m.</b>	<b>Adjourn Children’s Trust Fund Board Meeting</b> <b>Action: All board: Adjourn Board Meeting</b>

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**Thursday, March 31<sup>st</sup>, 2022, 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"/> Tracey Campanini (DHS – OCDEL) <input type="checkbox"/> Britany Nolan (DHS – Policy) <input type="checkbox"/> Rebecca Taylor (DHS – Legal) <input type="checkbox"/> Ashley McCahan (DHS – Leg. Affairs) <input type="checkbox"/> Matt Firestone (DHS – OCDEL) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<p><b>Legislative Board Members</b></p> <input type="checkbox"/> Sen. Haywood Represented by: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Rep. Delozier Represented by: <input type="checkbox"/> Anna King  <input type="checkbox"/> Rep. Karen Boback and Represented by: <input type="checkbox"/> Carol Sweeney <input type="checkbox"/> Beth Clemow  <input type="checkbox"/> Rep. DeLissio Represented by: <input type="checkbox"/> Camila Horst <input type="checkbox"/>  <p><b>Public Board Members</b></p> <input type="checkbox"/> Bruce Clash <input type="checkbox"/> Rodney Wagner <input type="checkbox"/> Angela Liddle	<input type="checkbox"/> Karen Shanoski (CSC) <input type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**Reminder Meeting Dates**

Thursday, April 21<sup>st</sup>, 2022 – 10am to 12pm

- To be determine if needed

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