

**Children's Trust Fund Board Meeting**  
**Agenda**  
**Thursday, October 20<sup>th</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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**10:00am - Call to Order and Introductions**

Angela Liddle, CTF Board Co-Chair

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**10:10am**

**Item: Approval of August 18<sup>th</sup>, 2022, Board Minutes**

**Purpose:** Ensure accuracy of last meeting

**Lead:** Angela Liddle, CTF Board Co-Chair

**Action: All board:** Approve minutes (with potential amendments)

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**10:15am**

**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

**Item: Start and End Yearly Balance**

**Purpose:** Provide summary of the start and ending balance for the prior fiscal years per request of the board

**Lead:** James Redd, Office of Child Development and Early Learning (OCDEL)

**Action: All board:** None required

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**10:25am**

**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 (CSC)

- CSC Updates
- Grantee Updates
  - Exit Report
  - Maternal, Family Health Services (MFHS) Grant Revision
  - Proposed Outcome Report

**Action: All board:** Approve Revision for MFHS (with potential amendments)

**Action: All board:** Approve Outcome Report (with potential amendments)

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**10:45am Item: Chair Report, Discussions, and Updates**

**Purpose:** Item(s) of Discussion

**Lead:** Angela Liddle, CTF Board Co-Chair

- CTF Alliance Annual Meeting Overview
  - Angela Liddle
- Cohort 31 Request for Application (RFA)
  - Approval of draft Cohort 31 RFA
- PennDOT Vehicle Registration and License Renewal Donation Legislation Updates, House Bill 2437
  - Update
- 2023 Meeting Dates
  - Thursday, January 19<sup>th</sup>, 2023 – 10am to 12pm - Previously Approved
  - Thursday, March 23<sup>rd</sup>, 2023 – 10am to 12pm
  - Thursday, April 20<sup>th</sup>, 2023 – 10am to 12pm
  - Thursday, June 22<sup>nd</sup>, 2023 – 10am to 12pm
  - Thursday, August 24<sup>th</sup>, 2023 – 10am to 12pm
  - Thursday, October 19<sup>th</sup>, 2023 – 10am to 12pm
  - Thursday, January 18<sup>th</sup>, 2023 -10am to 12pm

**Action: All board:** Approve draft Cohort 31 RFA to be routed through DHS with any Board approved amendments.

**Action: All board:** Approve any additional steps necessary or required for House Bill 2437

**Action: All board:** Approve CTF Board meeting dates for 2023

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**Thursday, October 20<sup>th</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"/> Jameekia Barnett (DHS – Policy) <input type="checkbox"/> Rebecca Taylor (DHS – Legal) <input type="checkbox"/> Maria Dispenziere (DHS – Leg Aff) <input type="checkbox"/> Matt Firestone (DHS – OCDEL) <input type="checkbox"/> Greg Swartzlander (DHS – OCDEL) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <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"/> Clarissa Freeman <input type="checkbox"/> <input type="checkbox"/> Rep. Delozier Represented by: <input type="checkbox"/> Anna King <input type="checkbox"/> <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"/> Kyle Wagonseller <input type="checkbox"/> Jessica Sander <input type="checkbox"/> Rep. Flood <input type="checkbox"/> <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"/> Tom Holroyd <input type="checkbox"/> Greg Beckenbaug <input type="checkbox"/> Maryann McEvoy (Governor’s Office – Advocacy and Reform) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**Reminder 2022 Meeting Dates**

- Thursday, October 20<sup>th</sup>, 2022 – 10am to 12pm
- Thursday, January 19<sup>th</sup>, 2023 – 10am to 12pm