

Children's Trust Fund Board Meeting

Agenda

Thursday, March 23rd, 2023

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

10:00am - Call to Order and Introductions

Bruce Clash, CTF Board Co-Chair

10:10am

Item: Approval of January 19th, 2023, Minutes

Purpose: Ensure accuracy of last meeting

Lead: Bruce Clash, CTF Board Co-Chair

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

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

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

Action: All board: None required

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

Purpose: Item(s) of Discussion

Lead: Bruce Clash, CTF Board Co-Chair

- Cohort 31 Request for Application (RFA)
 - Updates
- 2021-22 SFY CTF Board Annual Report
 - Please note that the final version will be re-formatted and include photos. This version allows the ability to track proposed changes.

Action: All board:

- Approve direction and next steps for Cohort 31 RFA.
- Approve draft 2021-22 SFY CTF Board Annual Report