

**Children’s Trust Fund Board Meeting**  
**Agenda**  
**Thursday, October 19<sup>th</sup>, 2023**  
**10:00 a.m. – 12:00 p.m.**  
**Zoom:** <https://paiu.zoom.us/j/92496500592>  
**Phone:** 855 880 1246 (US Toll Free)  
**Meeting ID:** 924 9650 0592  
[1988 Act 151](#)

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**10:00am - Call to Order and Introductions**

Bruce Clash, CTF Board Chair

**Notes/Actions:**

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**10:20am**

**Item: Approval of the August 24<sup>th</sup>, 2023, Board Meeting Minutes**

**Purpose:** Ensure accuracy of last meeting

**Lead:** Bruce Clash, CTF Board Chair

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

**Notes/Actions:**

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**10:20am**

**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

**Notes/Actions:**

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**10:30am**

**Item: Center for Schools and Communities (CSC) Updates**

**Purpose:** Provide updates to CTF Board on CSC Work

**Lead:** Karen Shanoksi or Rijelle Kraft, Center for Schools and Communities (CSC)

- CSC Updates

**Action:** All board: Approve Program Revision for Lancaster General Health

- Cohort 31 Orientation Report
- 2022-2023 Site Visit Summary Report
- Program Revision for Lancaster General Health
  - Reduction of number of families served in Year 3 from 32 to 20.

**Notes/Actions:**

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**11:00am Items: Chair Report, Discussions, and Updates**

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

**Lead:** Bruce Clash, CTF Board Chair

- Public and Legislative Board Member Updates
  - Update
- Working Group to Update CTF Statute
  - Update
- 2024 Meeting Dates (Proposed) and Times (Meetings can be shortened to 12pm if requested or needed based on Agenda Items)
  - Thursday, January 18<sup>th</sup>, 2024 -10am to 12pm (Scheduled)
  - Thursday, March 21<sup>st</sup>, 2024 – 10am to 2pm
  - Thursday, April 18<sup>th</sup>, 2024 – 10am to 2pm
  - Thursday, June 20<sup>th</sup>, 2024 – 10am to 2pm
  - Thursday, August 22<sup>nd</sup>, 2024 – 10am to 2pm
  - Thursday, October 17<sup>th</sup>, 2024 – 10am to 2pm
  - Thursday, January 16<sup>th</sup>, 2025 – 10am to 2pm
- Cohort 32 Request for Application
  - Plan for next RFA
- Board Chair Election
  - January 2024
- Adjourn Official CTF Board Meeting

**Action: All board:**

- Approve any necessary items related to the items listed above if applicable.
  - Approval of March 2024 to January 2025 Meeting Dates

**Notes/Actions:**

