

**Children’s Trust Fund Board Meeting**  
**Agenda**  
**Thursday, January 18<sup>th</sup>, 2024**  
**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 October 19<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:** Andrew M. Dietz, 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 necessary revisions to Grantees Programs if applicable

**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
- Cohort 32 Request for Application
  - Approval of Cohort 32 RFA
- 2022-23 - Children’s Trust Fund Annual Report
  - Review and approve language.
- Board Chairperson Election
  - 8. Section 4 (e)
    - The board shall elect a chairperson every two years from among the public members and may elect other officers and establish committees as it deems necessary and has provided for in the regulations it promulgates.
- Adjourn Official CTF Board Meeting

**Action: All board:**

- Approve any necessary items related to the items listed above if applicable.
  - Approval of language for 2022-23 CTF Annual Report
  - Approval of Cohort 32 RFA
  - Election of Chairperson

**Notes/Actions:**

