

Children's Trust Fund Board Meeting
Agenda
Thursday, March 21st, 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](#)

10:00am - Call to Order and Introductions

Paul DiLorenzo, CTF Board Chair

Notes/Actions:

10:10am

Item: Approval of the January 18, 2024, Board Meeting Minutes

Purpose: Ensure accuracy of last meeting

Lead: Paul DiLorenzo, CTF Board Chair

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

Notes/Actions:

10:15am

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:

10:25am

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
- CSC Quarterly Report
- CTF 22-23 Annual Report
- CSC CTF Budget and Work Statement Proposal for SFY 24-25
- Program Revision – The learning lamp.

Action: All board: Approve

- CSC CTF Budget and Work Statement Proposal for SFY 24-25
- The Learning Lamp Revision.

Notes/Actions:

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

Purpose: Item(s) of Discussion

- Information about In-person/hybrid meeting on April 3, 2024
- RFA Evaluation Committee

