

Children's Trust Fund Board Meeting
Agenda
Thursday, July 18th, 2024
10:00 a.m. – 1:00 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

10:10am

Item: Approval of the March 21st, 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: General Discussion

Purpose: Discuss different topics related to the board

Lead: Paul DiLorenzo, CTF Board Chair and Denna Bateman, OCDEL

- In-person meetings
- Unfilled positions
- Roles and responsibilities
- CTF Alliance Meeting Attendance-voting item

Action: All board: None required

Notes/Actions:

10:45am

Item: Fiscal Report

Purpose: Provide summary of fiscal report to date

Lead: Jordan Arment, OCDEL

Action: All board: None required

Notes/Actions:

11:00am

Item: CTF Organizational Planning

Purpose: Review Board Values and subcommittee notes

Lead: Paul DiLorenzo, CTF Board Chair

Action: All board: Review

Notes/Actions:

11:30am

Item: Center for Schools and Communities (CSC) Updates

Purpose: Provide updates to CTF Board on CSC Work

Lead: Karen Shanoski or Rijelle Kraft

- Possible grant revision

Action: All board: Review

Notes/Actions:

11:45am

Item: RFA Results

Purpose: Provide summaries and results of Grant Applications

Lead: Denna Bateman, OCDEL

Action: All board: Review

Notes/Actions:

12:30pm Items: Fiscal Impacts

Purpose: Provide summaries of fiscal impacts based on grant applications

Lead: Jordan Arment, OCDEL

Action: All board: Review

Notes/Actions:

