

Children's Trust Fund Board Meeting
Agenda
Friday, November 8th, 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

10:10am

Item: Approval of the August 22nd, 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: Board Updates

Purpose: Address possible ideas/suggestion for conference and updates on board members

Lead: Paul DiLorenzo, CTF Board Chair

Action: All board: Review and approve if applicable

Notes/Actions:

10:20am

Item: Fiscal Report

Purpose: Provide summary of fiscal report to date

Lead: Jordan Arment, OCDEL

Action: All board: None required

Notes:

10:25am

Item: OCDEL Communication

Purpose: Establishing effective and timely communication

Lead: Kim Gruber and Lisa Parker

- Communication – emails and materials to be sent.

Action: All board: None required

Notes:

10:40am

Item: Center for Schools and Communities (CSC) Updates

Purpose: Revision Request

Lead: Karen Shanoski or Rijelle Kraft

- Requests for revision will be presented.

Action: All board: Review and approve if applicable

Notes/Actions:

11am

Item: RFA Sub-committee report and decision making of the 2025 RFA

Purpose: Subcommittee report

Lead: Subcommittee members

- Share list of subcommittee members names.
- Share information collected for discussion.

Action: All board: Review and approve if applicable

Notes/Actions:

11:55am

Item: Center for Schools and Communities (CSC) Updates

Purpose: Provide CSC reports to CTF Board for review

Lead: Karen Shanoski or Rijelle Kraft

- Quarterly Report – will be distributed to all members.
- 2023-2024 Annual Report – will be distributed to all members.

Actions: All board: None required

Note:

12p Wrap up and conclusion

Paul DiLorenzo, CTF Board Chair

Remind board of next meeting January 16, 2025 @ 10am (If any board members would like specific items addressed on a future board agenda/meeting, please email the RA account and board chair.)

Meeting Adjourned