

**Children's Trust Fund Board Meeting**  
**Agenda**  
**Thursday, April 17, 2025**  
**10:00 AM – 12:00 PM**  
**Zoom:** <https://paiu.zoom.us/j/92496500592>  
**Phone:** 855 880 1246 (US Toll Free)  
**Meeting ID:** 924 9650 0592  
[1988 Act 151](#)

---

**10:00 AM - Call to Order and welcome new board members Dr. Norrell Atkinson and Jennie Lynn Hagerty**

**Lead:** Paul DiLorenzo, CTF Board Chair

**10:15 AM - Approval of the February 21, 2025, Board Meeting Minutes**

**Lead:** Paul DiLorenzo, CTF Board Chair

**Action:** Board vote to approve meeting minutes (with or without amendments)

**10:20 AM - Updates**

**Leads:** Kim Gruber and Lisa Parker and Karen Shanoski

- Statement of Financial Interests (SFI) required to be submitted by May 1, 2025  
<https://www.pa.gov/services/ethic/file-a-statement-of-financial-interests.html>
- Travel Expense procedures

**10:35 AM – RFA**

**Lead:** Kim Gruber

**10:45 AM Fiscal update**

**Lead:** Jordan Arment

**Action:** Board vote to approve CTF 25-26 budget with no changes recommended

**11:00 AM - Center for Schools and Communities (CSC)**

**Leads:** Karen Shanoski and Rijelle Kraft

- **CTF Annual Report**
- **Highlights of Strengthening Families Conference and CTF Annual Meeting**

**11:20 AM - Previous business**

- **Child Abuse and Neglect (CAN) Prevention Month**

**11:35 AM - New business**

- **Subcommittees**
- **Quorum**
- **June Retreat**

**11:45 AM - Wrap up and conclusion**

**Lead:** Paul DiLorenzo, CTF Board Chair

- Review items needed for next board meeting June 10, 2025

**Action:** Motion to adjourn:

Second:

Board vote: Majority – YES/NO

**12:00 PM Meeting Adjourned**

**Thursday, April 17, 2025**  
**Attendees**

State	Board Members	Other Attendees
<input type="checkbox"/> Kimberly Gruber (DHS – OCDEL) <input type="checkbox"/> Lisa Parker (DHS – OCDEL) <input type="checkbox"/> Staci Kenney (DHS – OCDEL) <input type="checkbox"/> Jameekia Barnett (DHS – Policy) <input type="checkbox"/> Rebecca Snyder (DHS – Legal) <input type="checkbox"/> Matt Firestone (DHS – OCDEL) <input type="checkbox"/> Greg Swartzlander (DHS – OCDEL) <input type="checkbox"/> Christine Baldini (DHS – OCDEL) <input type="checkbox"/> Jordan Arment (DHS – OCDEL) <input type="checkbox"/> Denna Bateman (DHS-OCDEL) <input type="checkbox"/> Shante’ A Brown (DHS – OCDEL) <input type="checkbox"/> Kendrick Fischer (DHS – Leg Affairs) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<p><b>Legislative Board Members</b></p> <input type="checkbox"/> Sen. Art Haywood, District 4 Represented by: <input type="checkbox"/> Clarissa Freeman <input type="checkbox"/> Erin Serre  <input type="checkbox"/> Sen. Judy Ward, District 30 Represented by: <input type="checkbox"/> Nathan Akers  <input type="checkbox"/> Sen. Daniel Laughlin, District 49 Represented by: <input type="checkbox"/>  <input type="checkbox"/> Rep. Ann Flood, District 138 Represented by: <input type="checkbox"/> Kendra Wiederhold  <input type="checkbox"/> Rep. Lindsay Powel, District 21 Represented by: <input type="checkbox"/>  <input type="checkbox"/> Rep. Jeanne McNeill, District 133 Represented by: <input type="checkbox"/>  <p><b>Public Board Members</b></p> 1. <input type="checkbox"/> Paul DiLorenzo, Chair 2. <input type="checkbox"/> Phil Falvo 3. <input type="checkbox"/> Kristi Lyons 4. <input type="checkbox"/> Nacole Hough 5. <input type="checkbox"/> Cathleen Palm 6. <input type="checkbox"/> Lindy Keefe 7. <input type="checkbox"/> Bruce Erb 8. <input type="checkbox"/> Jennie Lynn Hagerty 9. <input type="checkbox"/> Norrell Atkinson	<input type="checkbox"/> Karen Shanoski (CSC) <input type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> Susan Good – Exec. Dir. House C&Y Comm. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**2025 Meeting Dates and Times:**

- Tuesday, June 10, 2025 - in-person
- Thursday, August 21, 2025 – 10 AM to 12 PM
- Thursday, October 16, 2025 – 10 AM to 12 PM
- Thursday, January 22, 2026 – 10 AM to 12 PM