

**Children's Trust Fund Board Meeting**

**Agenda**

**Tuesday, June 10, 2025**

PaTTAN

6340 Flank Drive

Harrisburg, PA 17112

**10:00 AM – 1:00 PM**

[1988 Act 151](#)

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**10:00 AM - Call to Order/Welcome**

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

**Quorum requirement satisfied:** YES/NO

**10:00 AM – 10:30 AM Member Conversations – Getting to know each other**

**10:30 AM – 10:45 AM Grantee Story**

**10:45 AM - Approval of the April 17, 2025, Board Meeting Minutes**

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

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

**Second:**

**Board vote:** Majority – YES/NO

**10:50 AM – OCDEL**

- National CTF Alliance Meeting will be held virtually in 2025.
- New OCDEL Bureau of Early Intervention Services and Family Supports Director, Dr. Kim Rode.

**10:55 AM – RFA**

**11:00 AM – Fiscal**

**11:05 AM - Center for Schools and Communities (CSC)**

**11:25 AM Subcommittee Updates/Information**

**Lead:** Norrell Atkinson

- Public Awareness/Communications

**11:40 AM - Unfinished business**

- Strategic Plan 2025-2026

**12:00 PM - Wrap up and conclusion**

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

- Next Board meeting Thursday, August 21, 2025 – 10 AM to 12 PM

**Action:** Motion to adjourn:

**Second:**

**Board vote:** Majority – YES/NO

**12PM – 1PM – Lunch - Member Conversations Continue – Getting to know each other**

**Tuesday, June 10, 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"/> <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> <ol style="list-style-type: none"> <li><input type="checkbox"/> Paul DiLorenzo, Chair</li> <li><input type="checkbox"/> Phil Falvo</li> <li><input type="checkbox"/> Kristi Lyons</li> <li><input type="checkbox"/> Nacole Hough</li> <li><input type="checkbox"/> Cathleen Palm</li> <li><input type="checkbox"/> Lindy Keefe</li> <li><input type="checkbox"/> Bruce Erb</li> <li><input type="checkbox"/> Jennie Lynn Hagerty</li> <li><input type="checkbox"/> Norrell Atkinson</li> </ol>	<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"/> <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