

Children's Trust Fund Board Meeting
Agenda
Thursday, June 18, 2026
10:00 AM – 12:00 PM
Zoom: <https://csiu.zoom.us/j/94312093542>
Meeting ID: 943 1209 3542
or
Phone: 301-715-8592 or 305-224-1968
[1988 Act 151](#)

10:00 AM - Call to Order

Lead: Paul DiLorenzo, CTF Board Chair

10:05 AM Quorum Requirement Satisfied: YES/NO

Lead: Lisa Parker, OCDEL

10:10 AM – Actionable Item

Lead: Paul DiLorenzo, CTF Board Chair

- **Approval of April 27, 2026 minutes**
Action: Motion to approve meeting minutes
Second:
Board vote: Majority – YES/NO

10:20 AM Cohort 33 Update

Lead: Lisa Parker, OCDEL

10:35 AM – Actionable Item

Lead: Lisa Parker, OCDEL

- **Grant Award change**
Action:
Second:
Board vote: Majority – YES/NO

10:45 AM – Fiscal Report

Lead: Jordan Arment, OCDEL

10:50 AM Board Retreat Discussion and Planning

Lead: Jennie Hagerty, CTF Board Member and Shannon Downey, CSC

- **Planning Workgroup for Board Retreat**

11:05 AM – Actionable Item

Lead: Shannon Downey, CSC

- **Retreat Consultant Proposal**
Action:
Second:
Board vote: Majority – YES/NO

11:15 AM – Actionable Item

Lead: Shannon Downey, CSC

- **2026/27 CSC Budget Revision Request**

Action:

Second:

Board vote: Majority – YES/NO

11:30 AM – Center for Schools and Communities (CSC) Update

Lead: Shannon Downey and Rijelle Kraft, CSC

- CTF Alliance Annual Meeting – September 15-17, 2026 in Atlanta, GA
- Cohort 33 Orientation
- Technical Assistance and Monitoring

11:40 AM - New Business

Lead: Lisa Parker, OCDEL

- Public Member Terms
- Nominating Committee for Board Officer Elections and Process

12:00 PM - Wrap up and conclusion

Lead: Paul DiLorenzo, CTF Board Chair

Action: Motion to adjourn:

Second:

Board vote: Majority – YES/NO

Thursday, June 18, 2026

Attendees

State	Board Members	Other Attendees
<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"/> Laval Miller-Wilson (DHS - OCYF) <input type="checkbox"/> Kimberly Rode (DHS – OCDEL)	<p>Legislative Board Members</p> <input type="checkbox"/> Sen. Art Haywood, District 4 Represented by: <input type="checkbox"/> Erin Serre <input type="checkbox"/> Sen. Daniel Laughlin, District 49 Represented by: <input type="checkbox"/> <input type="checkbox"/> Sen. position vacant Represented by: <input type="checkbox"/> <input type="checkbox"/> Rep. Joe Hogan, District 138 Represented by: <input type="checkbox"/> <input type="checkbox"/> Rep. Lindsay Powel, District 21 Represented by: <input type="checkbox"/> Megan Sharkey <input type="checkbox"/> Rep. Jeanne McNeill, District 133 Represented by: <input type="checkbox"/> <p>Public Board Members</p>	<input type="checkbox"/> Shannon Downey (CSC) <input type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> Susan Good – Exec. Dir. House C&Y Committee

	<ol style="list-style-type: none">1. <input type="checkbox"/> Paul DiLorenzo, Chair2. <input type="checkbox"/> Phil Falvo3. <input type="checkbox"/> Kristi Lyons4. <input type="checkbox"/> Nacole Hough5. <input type="checkbox"/> Cathleen Palm6. <input type="checkbox"/> Lindy Keefe7. <input type="checkbox"/> Bruce Erb8. <input type="checkbox"/> Jennie Lynn Hagerty9. <input type="checkbox"/> Norrell Atkinson	
--	---	--