

Children's Trust Fund Board Meeting
Agenda
Thursday, August 27, 2026
10:00 AM – 12:00 PM
Zoom: <https://csiu.zoom.us/j/93256728283>
Meeting ID: 932 5672 8283
Phone: 646-931-3860 or 301-715-8592
[1988 Act 151](#)

10:00 AM - Call to Order

Lead: Paul DiLorenzo, CTF Board Chair

10:05 AM Quorum Requirement Satisfied: YES/NO (at least 7 board members)

Lead: Lisa Parker, OCDEL

10:10 AM – Actionable Item

Lead: Paul DiLorenzo, CTF Board Chair

- **Approval of June 18, 2026 minutes (attached and previously sent on 8/14/26)**
Action: Motion to approve meeting minutes
Second:
Board vote: Majority – YES/NO

10:15 AM Cohort 33 Public Announcement

Lead: Paul DiLorenzo, CTF Board Chair

10:30 AM Board Retreat

Lead: Shannon Downey, CSC and Paul DiLorenzo, CTF Board Chair

- **Retreat Planning Committee**
- **Retreat details: Nov 4th 2 PM – dinner together, Nov 5th 9 AM – 3 PM at CSC in Camp Hill**
- **Next steps**

10:45 AM Board Member Terms and Elections

Lead: Paul DiLorenzo, CTF Board Chair

- **Nominating Committee for Board Officer Elections**
 - Chair and Vice-Chair

11:00 AM – Fiscal Report (attached)

Lead: Jordan Arment, OCDEL

11:10 AM – Center for Schools and Communities (CSC) Update

Lead: Shannon Downey and Rijelle Kraft, CSC

- **Cohort 33 Orientation Review (attached)**
- **Grantee Update (attached)**
- **Quarterly Report (attached)**
- **CTF Funded Webinar Planning**
- **CTF Alliance Annual Meeting – September 15-17, 2026 in Atlanta, GA**
- **SharePoint site for board members**
- **CTF Annual Report feedback**

11:30 AM - New Business

Lead: Cathleen Palm, CTF Board Vice-Chair

- 2026-2027 Commonwealth Budget [2026 Act 21.pdf](#) Section 1609-T

11:40 AM - Existing Committee Review

Lead: Cathleen Palm, CTF Board Vice-Chair

- Mission/Vision/RFA ([7/18/2024](#))
- CTF Statutory Updating (2023 forward)
- Prevention Landscape and Communications Committee (4/17/2025)
- 2026 Retreat Planning (not officially established at a board meeting)
- Nominating Committee (not officially established at a board meeting)

11:55 PM - Wrap Up and Conclusion

Lead: Paul DiLorenzo, CTF Board Chair

Action: Motion to adjourn:

Second:

Board vote: Majority – YES/NO

Upcoming Virtual Board Meeting Dates and Times (calendar invites sent for):

- Tuesday, November 17, 2026 – 10 AM - 12 PM (2nd quarterly meeting)
- Thursday, January 28, 2027 – 1 PM - 3 PM (3rd quarterly meeting)
- Thursday, April 22, 2027 – 1 PM – 3 PM (4th quarterly meeting)

Board Retreat (in-person at CSC, 275 Grandview Ave, Camp Hill)

- Wednesday, November 4th (2 PM – dinner together) – Thursday, November 5th (9 AM – 3 PM)

Thursday, August 27, 2026

Attendees

State	Board Members	Other Attendees
☐ Lisa Parker (DHS – OCDEL) ☐ Staci Kenney (DHS – OCDEL) ☐ Jameekia Barnett (DHS – Policy) ☐ Rebecca Snyder (DHS – Legal) ☐ Matt Firestone (DHS – OCDEL) ☐ Greg Swartzlander (DHS – OCDEL) ☐ Christine Baldini (DHS – OCDEL) ☐ Jordan Arment (DHS – OCDEL) ☐ Denna Bateman (DHS-OCDEL) ☐ Shante’ A Brown (DHS – OCDEL) ☐ Kendrick Fischer (DHS – Leg Affairs) ☐ Laval Miller-Wilson (DHS - OCYF) ☐ Kimberly Rode (DHS – OCDEL)	Legislative Board Members ☐ Sen. Art Haywood, District 4 Represented by: ☐ Erin Serre ☐ Sen. Daniel Laughlin, District 49 Represented by: ☐ ☐ Sen. position vacant Represented by: ☐ ☐ Rep. Joe Hogan, District 138 Represented by: ☐ ☐ Rep. Lindsay Powel, District 21 Represented by: ☐	☐ Shannon Downey (CSC) ☐ Rijelle Kraft (CSC) ☐ Susan Good – Exec. Dir. House C&Y Committee

	☐ Rep. Jeanne McNeill, District 133 Represented by: ☐ Public Board Members 1. ☐ Paul DiLorenzo, Chair 2. ☐ Phil Falvo 3. ☐ Kristi Lyons 4. ☐ Nacole Hough 5. ☐ Cathleen Palm 6. ☐ Lindy Keefe 7. ☐ Bruce Erb 8. ☐ Jennie Lynn Hagerty 9. ☐ Norrell Atkinson	
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