Children's Trust Fund Board Meeting
Agenda
Tuesday, November 17, 2026
10:00 AM – 12:00 PM
Zoom: https://csiu.zoom.us/j/92245594450
Meeting ID: 922 4559 4450
Phone: 312-626-6799 or 309-205-3325
1988 Act 151

10:00 AM - Call to Order
Lead: Paul DiLorenzo, CTF Board Chair

10:05 AM Board Membership Update
Lead: Lisa Parker, OCDEL

10:15 AM Quorum Requirement Satisfied: YES/NO (at least 5 board members)
Lead: Lisa Parker, OCDEL

10:20 AM – Actionable Item
Lead: Paul DiLorenzo, CTF Board Chair

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

10:25 AM – Cohort 33 Grantee Updates (attached)
Lead: Rijelle Kraft, CSC

10:45 AM – Actionable Items
Lead: Rijelle Kraft, CSC

- **Grantee Revision Requests (each one needs to be voted on individually)**
  Action: Motion to approve grantee revision request
  Second:
  Board vote: Majority – YES/NO

11:15 AM – Center for Schools and Communities (CSC) Update
Lead: Rijelle Kraft and Shannon Downey, CSC

- **Quarterly Report (attached)**
- **Cohort 33 Orientation**
  - **Strengthening Families Protective Factors 11/18/2026**
- **SharePoint site for board members**
- **CTF Funded Webinars**
- **CTF Alliance Annual Meeting in Atlanta, GA Update**

11:25 AM Board Retreat Update
Lead: Jennie Hagerty**,** Chair of the Retreat Planning Committee

11:30 AM – Fiscal Report (attached)
Lead: Jordan Arment, OCDEL

11:40 AM - Committee Discussion

Lead: Paul DiLorenzo, CTF Board

- Nominating Committee
- Mission/Vision/RFA
- CTF Statutory Updating
- Prevention Landscape and Communications Committee

11:45 AM - New Business

Robust Orientation Process Discussion

Lead: Paul DiLorenzo, CTF Board Chair

11:50 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):

- Thursday, January 28, 2027 – 1 PM - 3 PM (3rd quarterly meeting)
- Thursday, April 22, 2027 – 1 PM – 3 PM (4th quarterly meeting)

Tuesday, November 17, 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 ☐ Rep. Lindsay Powel, District 21 ☐ Rep. Jeanne McNeill, District 133 **Public Board Members** ☐ Paul DiLorenzo, Chair ☐ Phil Falvo ☐ Kristi Lyons ☐ Jennie Lynn Hagerty ☐ Norrell Atkinson	☐ Shannon Downey (CSC) ☐ Rijelle Kraft (CSC) ☐ Susan Good – Exec. Dir. House C&Y Committee