



**Ohio Children's Trust Fund Board Meeting
 July 9, 2008, 3:00 pm to 5:00 pm
 Riffe Building, 31st floor, South A
 Columbus, Ohio**

Meeting called by:
 Chairman Schuring

Attendees:

Senator Schuring, Chair	Director Angela Dawson	Arlene Jones
Senator Kearney	Karen Hughes	Mary Deel
Representative Wagner	Dr. Frank Putnam	Crystal Allen
Representative Brown	Director Kelly Lynch	Sheriff Kelly
Director Helen Jones-Kelley	Ericka Thoms	Lisa McDuffie

Candace Valach, Executive Director
 Karen Minton, Program Administrator

Welcome	Chairman Schuring	5 minutes
Old Business -Approval of June Meeting Minutes	Chairman Schuring	5 minutes
Executive Director Report	Candace Valach	15 minutes
New Business Finance Committee Report -Review and Approve SFY 2009 Operating Budget -Discuss SFY 2010 and 2011 Biennial Budget	Ericka Thoms, Chair	60 minutes
Accomplishments and Next Steps	Candace Valach	30 minutes
Meeting Summary	Candace Valach	5 minutes
Adjourn	Chairman Schuring	5 minutes