

Representative Kirk Schuring  
Chairman



Kristen N. Rost  
Executive Director

**Ohio Children's Trust Fund Board Meeting  
Thursday, November 13, 2014, 1:00 pm to 2:30 pm  
Riffe Center  
77 South High Street, 31<sup>st</sup> Floor, Room South A  
Columbus, Ohio 43215**

**Meeting called by:**  
Representative Kirk Schuring

**Board Members:**

- |   |                             |
|---|-----------------------------|
| Senator Kevin Bacon                           | Christina Klefeker          |
| Julie Barnes                                  | Judy Leb                    |
| Lea Blair (Director Rick Hodges)              | Dr. Kathi Makoroff          |
| Dr. Tammy Collins (Director Tracy Plouck)     | Dr. Lolita McDavid          |
| Jon Fishpaw                                   | Ronald Rees                 |
| Representative Tracy Maxwell Heard            | Senator Charleta B. Tavares |
| Jennifer Justice (Director Cynthia C. Dungey) |                             |

**OCTF Staff:**

- |                                       |                                  |
|---------------------------------------|----------------------------------|
| Kristen Rost, Executive Director      | Nicole Sillaman, Program Manager |
| Carolyn Brewer, Program Administrator | David Monder, Program Manager    |

**Guests:**

- Patricia Clements, Policy Analyst for ODJFS  
 Daniel Fitzpatrick, Legislative Liaison for ODJFS  
 Bob Welsh, Senior Staff Attorney for ODJFS

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1:00 – 1:05 PM	Welcome & Roll Call	Rep. Kirk Schuring
1:05 – 1:10 PM	Program Highlight: Connecting the Dots: Wayne County OCTF Parents as Teachers Program Highlight County: Wayne	Kristen Rost
1:10 – 1:15 PM	Old Business Approval of August 21, 2014 Meeting Minutes – <b>VOTE</b>	Rep. Kirk Schuring
1:15 – 1:25 PM	New Business OCTF Budget Update	Jon Fishpaw

