

Senator Kevin Bacon  
Chairman



Kristen N. Rost  
Executive Director

**Ohio Children's Trust Fund Board Meeting**  
**Thursday, May 7, 2015, 10:00 am to 12:00 pm**  
**Riffe Center**  
**77 South High Street, 31<sup>st</sup> Floor, Room West B & C**  
**Columbus, Ohio 43215**

**Meeting called by:**  
Senator Kevin Bacon

**Board Members:**

Melissa Bacon (Director Rick Hodges)  
Julie Barnes  
Representative Janine Boyd  
Dr. Tammy Collins (Director Tracy Plouck)  
Jon Fishpaw  
Senator Lou Gentile  
Jennifer Justice (Director Cynthia C. Dungey)

Christina Klefeker  
Representative Sarah LaTourette  
Judy Leb  
Dr. Kathi Makoroff  
Dr. Lolita McDavid  
Ronald Rees

**OCTF Staff:**

Kristen Rost, Executive Director  
Nicole Sillaman, Program Manager

David Monder, Program Manager

**Guests:**

Linette Alexander, Deputy Legal Counsel for ODJFS  
Sheri Chaney Jones, President, Measurement Resources Company

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10:00 – 10:05 AM	Welcome & Roll Call	Senator Kevin Bacon
10:05 – 10:15 AM	Program Highlight: Nurturing Parenting Programs Highlight County: Portage	David Monder
10:15 – 10:20 AM	Old Business Approval of February 12, 2015 Meeting Minutes – <b>VOTE</b>	Senator Kevin Bacon
10:20 – 10:30 AM	New Business OCTF Strategic Plan Overview	Kristen Rost
10:30 – 10:35 AM	CBCAP Overview – <b>VOTE</b>	Nicole Sillaman

10:35 – 11:15 AM	SFY 2016 County Allocations – <b><i>VOTE</i></b>	Kristen Rost
11:15 – 11:45 AM	OCTF Budget Update SFY 2016 Operating Budget – <b><i>VOTE</i></b>	Jon Fishpaw
11:45 – 11:55 AM	Regional Allocation Model Update	Senator Kevin Bacon
11:55 AM – 12:00 PM	Other as Requested by Board Members	All
12:00 PM	Adjourn	Senator Kevin Bacon

***OCTF Board Schedule - 2015***

Thursday, September 17, 2015	Riffe Center 31 <sup>st</sup> Floor, East B	10:00 am – 12:00 pm
Thursday, November 19, 2015	Riffe Center 31 <sup>st</sup> Floor, East B	10:00 am – 12:00 pm

***Handouts:***

OCTF Board Meeting Agenda – May 7, 2015  
OCTF PowerPoint Presentation – May 7, 2015  
OCTF Board Draft Meeting Minutes – February 12, 2015  
SFY 2016 Application Status Spreadsheet  
SFY 2015 Operating Budget  
SFY 2016 Operating Budget  
Executive Director’s Report