



**Ohio Children's Trust Fund Board Meeting
 October 8, 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	Crystal Allen, Vice Chair	5 minutes
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Old Business -Approval of September Meeting Minutes	Crystal Allen	5 minutes
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Executive Director Report	Candace Valach	10 minutes
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New Business

Workgroup Reports		
Prevention Programming Workgroup Update on CBCAP and Vote on Direction	Kelly Lynch	20 minutes

Conversation on Workgroups	Crystal Allen	20 minutes
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Strategic Planning Sue Kirby and Melissa Reynolds-Prond, ODJFS	Candace Valach	30 minutes
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County Allocations Update SFY 2008 and SFY 2009 Status	Candace Valach	20 minutes
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Other as Requested by Board Members	All	15 minutes
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Adjourn	Crystal Allen	
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