



**Ohio Children's Trust Fund Board Meeting
 September 10, 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	Ericka Thoms, Finance Chair	5 minutes
Old Business -Approval of July Meeting Minutes	Ericka Thoms	5 minutes
Executive Director Report	Candace Valach	15 minutes
New Business Finance Committee Report -Review Changes to SFY 2009 Operating Budget -Review and Finalize SFY 2010 and 2011 Biennial Budget	Ericka Thoms	60 minutes
Prevention Programming Workgroup	Kelly Lynch	30 minutes
Infrastructure Workgroup	Mary Deel	10 minutes
Meeting Summary & Other	All	5 minutes
Adjourn	Ericka Thoms	5 minutes