



**Ohio Children's Trust Fund Board Meeting
Thursday, July 9th, 2009, 1:00 pm to 3:00 pm
Riffe Building, 31st floor, West B & C
Columbus, Ohio**

Meeting called by:

Ericka Thoms, Finance Chair

Attendees:

Director Angela Dawson
Dr. Frank Putnam
Sheriff Kelly
Lisa McDuffie
Senator Kirk Schuring

Karen Hughes
Crystal Allen
Anthony Trotman
Senator Nina Turner

Mary Deel
Director Kelly Lynch
Ericka Thoms
Representative Jeff Wagner

OCTF Staff:

Candace Valach, Executive Director
Karen Minton, Program Administrator

Kristen Rost, Program Manager
David Monder, Program Manager

Carolyn Brewer, Assistant

Welcome

Ericka Thoms, Finance Chair

Old Business

Ericka Thoms

-Approval of May Meeting Minutes

New Business

Karen Minton

*-County allocations for SFY 2010**

- Strengthening Families

Kristen Rost

-Update on RFGA

Karen Minton

*-OSU CLEX Contract Update**

*-ODVN Request for Co sponsorship**

-April 2010

-Finance and Executive Committees

-Prevent Child Abuse Ohio Status

Provisional Charter

*Pinwheels for Prevention 2010**

Other as Requested by Board Members

All

Adjourn

Ericka Thoms

**Votes*