



**Ohio Children's Trust Fund Board Meeting
Thursday, October 8, 2009, 1:00 pm to 3:00 pm
Riffe Building, 31st floor, West B & C
Columbus, Ohio**

Meeting called by:
Crystal Allen, Vice Chair

Attendees:

Director Angela Dawson	Mary Deel	
Karen Hughes	Kelly Lynch	Lisa McDuffie
Dr. Frank Putnam	Anthony Trotman	Senator Kirk Schuring
Ericka Thoms	Senator Nina Turner	Representative Jeff Wagner

OCTF Staff:

Candace Novak, Executive Director
Karen Minton, Program Administrator
Carolyn Brewer, Administrative Assistant

Welcome Crystal Allen, Vice Chair

Old Business Crystal Allen

- o Approval of July Meeting Minutes

Reports

- o Finance Committee Report Ericka Thoms, Finance Committee Chair
- o Executive Committee Report Crystal Allen
- o Executive & Finance Committee Meetings Crystal Allen

Executive Director's Report Candace Novak

Review proposals for funding - VOTE
Review SFY 2010 & 2011 Operating Budget - VOTE

New Business

- o SFY 2010 Strategies – VOTE Crystal Allen
- o Prevent Child Abuse America – Ohio Charter Update
- o By Laws and Board Member Expectations
- o Strengthening Families Ohio

Other as Requested by Board Members All

Adjourn Crystal Allen