



Ohio Children's Trust Fund Board Meeting
Thursday, April 8, 2010, 1:00pm to 3:00pm
Riffe Building, 31st Floor, Riffe Center, Room West B & C
Columbus, Ohio

Meeting called by:

Representative Edna Brown, Chairman

Attendees:

Crystal Ward Allen
Karen Hughes
Dr. Frank Putnam
Ericka Thoms

Director Angela Dawson
Kelly Lynch
Anthony Trotman
Senator Nina Turner

Mary Deel
Lisa McDuffie
Senator Kirk Schuring
Representative Jeff Wagner

OCTF Staff:

Candace Novak, Executive Director
Carolyn Brewer, Administrative Assistant

David Monder, Program Manager
Kristen Rost, Program Manager

Welcome

Welcome New Staff

Chairman Brown

Old Business

Approval of January 2010 Meeting Minutes

Chairman Brown

Executive Director's Report

Candace Novak

New Business

- o Ohio Attorney General – Legal Counsel

Chairman Brown

Requests that Include Funding Proposal – VOTE

- o Former Executive Committee Actions
- o Child Advocacy Center Applications
- o Stewards of Children Contract for SFY 2011
- o Incredible Years Contract for SFY 2011
- o CBCAP Committee
- o CBCAP Mandatory Grantees Meeting (August)

Other as Requested by Board Members

All

Adjourn

Chairman Brown