



**Ohio Children's Trust Fund Board Meeting
Thursday, May 14, 2009, 1:00 pm to 3:00 pm
Riffe Building, 31st floor, South A
Columbus, Ohio**

Meeting called by:

Representative Edna Brown, 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

Representative Edna Brown, Chair

Old Business

Representative Edna Brown, Chair

-Approval of April Meeting Minutes
-PCAO/OCTF

Executive Director Report

Candace Valach

New Business

-Strategic Planning
-OSU CLEX Proposal
-CBCAP FFY 2009 Application

Candace Valach
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Karen Minton

Other as Requested by Board Members

All

Next Board Meeting Agenda Topics

Candace Valach

-County allocations for SFY 2010
-Review SFY 2010 contracts
-Strategic Planning
-Board consideration of new members

Adjourn

Representative Edna Brown, Chair