



**Ohio Children's Trust Fund Board Meeting  
Thursday, October 14, 2010, 1:00pm to 3:00pm  
Room West B & C, 31st Floor, Riffe Center  
Columbus, Ohio**

***Meeting called by:***

Representative Edna Brown, Chairman

***Attendees:***

Crystal Ward Allen	Director Angela Dawson	Mary Deel
John Fishpaw	Karen Hughes	Kelly Lynch
Carolyn Mack	Dr. Lolita McDavid,	Lisa McDuffie
Michael McCreight	Senator Kirk Schuring	Ericka Thoms
Senator Nina Turner	Representative Jeff Wagner	

***OCTF Staff:***

Monica Gillison, Interim Executive Director	David Monder, Program Manager
Carolyn Brewer, Administrative Assistant	Kristen Rost, Program Manager

***Guests:***

Denise Pleska, Assistant Attorney General  
Christina Helm, Project Manager with Fiscal and Monitoring Services

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***Welcome***

New Board Member Introductions

Vice Chair Crystal Allen  
Monica Gillison

***Old Business***

**Approval of July 2010 Meeting Minutes - VOTE**

Vice Chair Crystal Allen

***Executive Director's Report***

Monica Gillison

***New Business***

Finance Committee Budget Discussion

**CBCAP Amendment – VOTE**

**CAC Funding – VOTE**

**IY RFGA – VOTE**

Vice Chair Crystal Allen

Finance Chair Ericka Thoms / Monica Gillison

Development Committee Discussion

Parent Membership on Board

***Other as Requested by Board Members***

All

***Adjourn***

Vice Chair Crystal Allen