



Ohio Children's Trust Fund Board Meeting

January 9, 2008

Riffe Center, South A, 31st Floor
Columbus, Ohio

Meeting called by:

Chairman Schuring

Secretary:

Kim Jones

Attendees:

Senator Schuring, Chair

Senator Kearney

Representative Wagner

Representative Brown

Director Helen Jones-Kelley

Director Angela Cornelius

Karen Hughes

Dr. Frank Putnam

Director Kelly Lynch

Ericka Thoms

Arlene Jones

Mary Deel

Crystal Allen

Sheriff Kelly

Lisa McDuffie

Candace Valach, Executive Director

Karen Minton, Program Administrator

Welcome

Chairman Schuring

5 minutes

Old Business

Chairman Schuring

5 minutes

- Meeting Notes

New Business

Workgroup Reports

- Introduction

Candace Valach

5 minutes

- Infrastructure

Crystal Allen

15 minutes

- Prevention Programming

Kelly Lynch

15 minutes

OCTF SFY 2009 State Plan

Candace Valach

15 minutes

April 2008 CA/N Month

Candace Valach

15 minutes

SB 144 Proposal

Candace Valach

15 minutes

Karen Hughes

Partnership for Success (PFS)

Candace Valach

15 minutes

Roundtable

Board Member Feedback

All

15 minutes

Meeting Wrap-Up and Next Steps

Candace Valach

5 minutes

Adjourn

Senator Schuring

5 minutes