



**Ohio Children's Trust Fund Board Meeting
 March 6, 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

- Approval of Meeting Minutes

Executive Director Report

Candace Valach 10 minutes

New Business

Workgroup Reports & Votes

- Infrastructure Lisa McDuffie 10 minutes
- Prevention Programming Sheriff Gene Kelly 10 minutes

April 2008 CA/N Month

Candace Valach 10 minutes

- Status

Partnership for Success (PFS)

Candace Valach 10 minutes

- Review Deliverables & Vote

SFY 2008 and 2009 Budget

Candace Valach 15 minutes

OCTF and Administrative Agent (ODJFS)

Candace Valach 15 minutes

Public Service Announcement

Dr. Frank Putnam 5 minutes

Meeting Wrap-Up and Next Steps

Candace Valach 5 minutes

Adjourn

Chairman Schuring 5 minutes