

Senator Kevin Bacon
Chairman



Monica Gillison
Interim Executive Director

**Ohio Children's Trust Fund Board Meeting
Thursday, February 24, 2011, 1:00pm to 3:00pm
Room West B & C, 31st Floor, Riffe Center
Columbus, Ohio**

Meeting called by:

Senator Kevin Bacon, Chairman

Attendees:

Crystal Ward Allen	Mary Deel	John Fishpaw
Karen Hughes	Kelly Lynch	Carolyn Mack
Dr. Lolita McDavid,	Lisa McDuffie	Michael McCreight
Representative Kirk Schuring	Veronica Durr	Ericka Thoms
Senator Edna Brown	Representative Lou Gentile	

OCTF Staff:

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

Guests:

Nahshon Moore, Project Manager/Budget Coordinator, Office of Fiscal & Monitoring Services

Welcome

Chairman Bacon

Old Business

Chairman Bacon

Approval of October 2010 Meeting Minutes - *VOTE*

New Business

Chairman Bacon

Appointment of Interim Executive Director - *VOTE*

Review SFY 2011 YTD budget

Monica Gillison

Recap Finance Committee recommendations

Incredible Years – *VOTE*

Child Advocacy Centers – *VOTE*

Stewards of Children – *VOTE*

Review SFY 2012-13 budgets – *VOTE*

Development Committee/diversified funding discussion

Budget language – *VOTE*

Executive Director's Report

Monica Gillison

Other as Requested by Board Members

All

Adjourn

Chairman Bacon