

**MONTANA CHILDREN'S TRUST FUND  
BOARD MEETING**

**MT DPHHS, CHILD AND FAMILY SERVICE DIVISION  
301 SOUTH PARK AVENUE, FIFTH FLOOR  
HELENA MT**

**AGENDA  
WEDNESDAY, MAY 23, 2012**

- 9:00 a.m.**                    **Call to Order-** Betty Hidalgo, Chair
- 9:00-12:00                    FINISH SCORING PROPOSALS AND AWARDING OF GRANTS
- 12:00-12:30**                    **WORKING LUNCH**
- 12:35                            **Minutes** from March Board meeting- Betty Hidalgo
- 12:40-1:00                    **Financial Report-** Robin Suzor, CBCAP Grant Administrator –
- 1:00-2:00                    **GRANTEES REPORT**  
**STATE REPORT**  
**HMHB Report-** SBS/AHT- REPORT  
**BHM TA Report**  
**BEST BEGINNINGS REPORT- DEB**  
**Legislative Interim Committee Recap- LISA**
- OLD BUSINESS**  
- NATIONAL ALLIANCE RECAP- Betty
- 2:00- 4:00**                    **NEW BUSINESS**  
Meeting w/ Director Whiting Sorrel recap
- ELECTION OF OFFICERS**  
**DISCUSSION OF PURPLE GRANT**  
**CAPACITY BUILDING GRANT DISCUSSION**
- ADDITIONAL AND MISC. TOPICS
- 3:00-3:30**                    **JIM CARNEY, CFSD FISCAL BUREAU CHIEF**
- 4:05                            **Public Comment**
- 4:10                            Adjourn-
- 5:00-9:00                    SPECIAL MEETING- JULIE PRICE, NATIONAL CENTER FOR SHAKEN  
BABY DISCUSSION/PRESENTATION (SILVER STAR STEAK HOUSE  
CONF ROOM)

(- SET NEXT MEETING: **SEPTEMBER 25 OR 28, 2012**) ANNUAL GRANTEES MEETING SET FOR  
SEPTEMBER 26-27, 2012 AT THE HOLIDAY INN EXPRESS)