



Nurturing Children, Supporting Communities, Strengthening Families

CHILDREN'S TRUST FUND BOARD MEETING Tuesday, April 14, 2015

2401 Colonial Drive, Helena, MT 59601
Large Conference Room, 3rd Floor

Our purpose

The Children's Trust Fund exists to change outcomes in all children ages zero to 18 to ensure the protective factors are in place.

Our Vision

Our Montana children, ages birth to 18 years:

- ~ Are born into and raised in safe, stable, nurturing environments; and
- ~ Have parents who have confidence in their parenting skills, and who know where to go for help.

Our Montana communities:

- ~ Provide the training for parenting skills that people need and want;
- ~ Have resource directories in place so families can access and apply for services in streamlined ways;
- ~ Acknowledge the best practice parenting approaches and specifically know about and value the protective factors;
- ~ Consider raising children a priority community and collective responsibility; and
- ~ Learn from each other about the most effective approaches for parenting.

- | | |
|--------------------|---|
| 8:00 | Introductions, mission & vision, agenda - <i>JoAnn</i> |
| 8:05 | Fiscal Report/Budget – <i>Mae/Jamey</i> |
| 8:10-10:55 | RFP Proposal Evaluations- <i>guided by State Procurement Officers Justin Harris and Jen Garza</i> |
| 11:00-11:45 | CAN Conference Award Ceremony-Present 4 Awards <ul style="list-style-type: none">➤ Strengthening Families Award to Sylvia Danforth, DEAP and Echo Jamieson, Forever Families➤ Pinwheels for Prevention Award to Mary Gallagher (husband and sisters to accept on her behalf)➤ Outstanding Corporate Citizenship Award to BCBS |
| 11:45-12:30 | Luncheon at CAN Conference |
| 12:35-5:30 | Finish Proposal Evaluations |
| 5:30 | Public Comment & Adjourn |
| 5:00-6:30 | PURPLE Meet & Greet Reception at CAN Conference |

<http://www.mapquest.com/maps?address=2401%20Colonial%20Dr&city=Helena&state=MT&zipcode=59601>

The Children's Trust Fund makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify CTF no later than three days before the meeting date to allow enough time to make arrangements. To make your request, you can call (406) 444-3002 or through the Montana Relay 711.