



Nurturing Children, Supporting Communities, Strengthening Families

CHILDREN'S TRUST FUND BOARD MEETING  
February 17, 2015 Agenda

2401 Colonial Drive, Helena, MT 59601  
Large Conference Room, 3<sup>rd</sup> 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.*

- 9:00 Introductions, agenda, review minutes/strategic plan - *JoAnn*
- 9:15 Fiscal Report/Budget – *Mae/Jamey*
- 9:30-10:00 CBCAP Updates – *Casandra Firmin, FRIENDS*
- 10:00-4:00 Strategic Planning – *Beki*  
12:30 Lunch
- What do we want to achieve?
  - What decisions need to be made?
  - What changes do we need to make?
  - Peer Review and Evaluations
  - Minigrants: priorities?
  - PURPLE: Update, Renewal,
- 4:00
- Nominations for Strengthening Families Award
  - RFP Evaluations Meeting – April 14 and April Activities
  - CBCAP Grant and annual meeting
  - Schedule next board meeting – June 2 or 9? To Evaluate renewal applications
- 5:00 Public Comment
- 5:30 Adjourn

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

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