



Nurturing Children, Supporting Communities, Strengthening Families

Children's Trust Fund Board Meeting – Agenda

February 20, 2018, 9 am - 4 pm, 3rd Floor Large Conference Room, [2401 Colonial Drive, Helena, MT](#)

Purpose: To provide the MT CTF Board information so it can make strategic funding decisions, and to discuss opportunities for partnership.

- 9:00 Introductions
- 9:15 Board Business – Consensus Agenda
 - ✿ December Minutes Draft
 - ✿ Strategic Plan Draft documents
 - ✿ Request for Renewal Draft
 - ✿ Request for Proposal Draft
- 10:00 Elections
- 10:15 Branding Map Draft – Cassidy
- 10:45 Break
- 11:00 First Years Initiative – Director Hogan, Deputy Director Laura Smith
- 12:00 Lunch on your own
- 1:00 CTF Staff Update: CBCAP Grant Report, Site Visits, Semi-Annual Financial Report
- 1:30 2018-2019 Proposed Budget
- 2:00 Child Abuse and Neglect Conference Award Nominations
- 2:10 Upcoming Trainings and Events:
 - ✿ MT CTF April Activities – Go Blue Mondays, Pinwheels for Prevention, etc
 - ✿ MT Prevent Child Abuse and Neglect Conference – April 24-26, Missoula, MT
 - ✿ CBCAP Grantees Meeting – July 19-20, Washington, DC
 - ✿ National Alliance of CTFs Membership Meeting – November 13-15, Charleston, SC
- 2:20 Break
- 2:30 Interagency Coordinating Council Update – Vicki Turner
- 3:00 Healthy Mothers Healthy Babies Update – Sarah Corbally & Brie Oliver
- 3:30 Review Action Items, Meeting Evaluation, Set Next Meeting
- 3:45 Public Comment
- 4:00 Adjourn

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.