



Nurturing Children, Supporting Communities, Strengthening Families

## Children's Trust Fund Board Meeting

June 17, 2019, 10 am - 4 pm, 2<sup>nd</sup> Floor Wilderness Conference Room  
2401 Colonial Drive, Helena, MT 59601

**Vision:** Montana has healthy families, and children are safe from abuse and neglect.

**Mission:** The Montana Children's Trust Fund strategically supports initiatives to effectively strengthen Montana's families and keep children safe from abuse and neglect.

**Purpose of the meeting:** To discuss Zero to Three State General Fund reinstatement, decide funding for the re-issued MT CTF Request for Proposals, decide scope and funding for statewide projects, and amend the MT CTF 2019-2020 Budget accordingly.

Introductions & Public Comment

May Minutes Draft – ACTION NEEDED

MT CTF RFP Evaluation Committee recommendation – ACTION NEEDED

Statewide Projects Discussion – ACTION NEEDED

Parent Advisory Council Draft Plan & Draft Policy

2019-2020 Budget – ACTION NEEDED

Review Action Items, Meeting Evaluation, Set Next Meeting

### 2019 Upcoming Dates:

- ✿ Child & Family Services Division State Advisory Council Meeting – July 19, Helena
- ✿ Best Beginnings Advisory Council Meeting – July 23-24, Helena
- ✿ MT CTF Grantees Meeting – August 12, Helena
- ✿ Great Beginnings Great Families Conference – August 13-14, Helena
- ✿ Safe Schools Summit – August 20-21, Butte
- ✿ ChildWise Summit: Impact of Sexual Trauma – September 19-20, Helena
- ✿ Montana Nonprofit Association Conference – October 2-4, Billings
- ✿ National Alliance of CTFs Membership Meeting – November 12-14, Washington DC
- ✿ Best Beginnings Advisory Council Meeting – November 13-14, Helena

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.