



Nurturing Children, Supporting Communities, Strengthening Families

## Children's Trust Fund Board Meeting

February 4, 2020, 9 am, 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.

### Introductions & Public Comment

DPHHS Early Childhood & Family Support Division – *Jamie Palagi, Joe Beatty*

Families First Prevention Services Act – *Nikki Grossberg*

### Board Business

- October 7, 2019 Board Meeting Minutes Draft – ACTION NEEDED
- Review Bylaws & Strategic Plan
- Elections – ACTION NEEDED
- Grantee Renewal Process Planning – ACTION NEEDED
- Upcoming Travel

### Staff Updates

- Semi-Annual Financial Report
- Semi-Annual Grantee Data
- Grantee Site Visits
- Statewide Projects
- Strengthening Families Month

### SFY2021 Budget Draft and Projects Discussion

### Review Action Items & Set Next Meeting

### 2019-2020 Upcoming Dates:

- Statewide Strengthening Families Month Call – February 12, 2020
- CBCAP Grantee Meeting – March 11-12, Washington DC
- State Team Planning Meeting – March 11-12, Washington DC
- MT Prevent Child Abuse & Neglect Conference – March 31 - April 2, Missoula

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.