

Montana Children's Trust Fund Board Meeting Minutes

Thursday, October 28, 2023

Zoom Meeting

Present: Brooke Bartholomew, Teresa Kennedy, David Landis, Elizabeth Siblingud, Deann Willcut

Staff present: Sandy Cade (Early Prevention/Intervention Program Manager), Josh Kendrick (CTF Manager)

Guest present: none
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Montana Children's Trust Fund Board Meeting was called to order at 9:00 a.m. by Chair David Landis.

No public comment was made.

Chair David Landis welcomed everyone, and Josh facilitated introductions for Board members.

Chair David Landis called for changes or edits to the draft for June MT CTF Board Meeting minutes. No changes or edits were made. An oral vote was taken. Minutes were accepted as written unanimously.

Board Business:

- **MT CTF Manager's Report**
- **MT CTF Fiscal Update**
 - Josh reviewed the budgets
- **MT CTF ARPA Program Update**
- **Strategic Plan Update**
 - Josh suggested inviting Samantha Foley from FRIENDS TA Center to the next board meeting to review and revise the CTF Strategic Plan
- **MT CTF Limited Solicitation Grants Report**
 - Josh reviewed the multi-year grantee reports and made suggestions on changes to reporting.
- **Parent Advisory Committee Policies**
 - Currently, CTF staff is waiting on permission to spend funds, in the interim, Josh will continue recruiting parents and will send out an update.
 - Sandy provided an update on the recent hiring of Lona Gregor for the ARPA Program Specialist position

Staff Updates:

- **Statewide Projects**
 - Josh updated board on upcoming site visit dates

Upcoming Dates:

Monthly Grantee Meetings

October/November Community Response Grantee Site Visits October 5th, Exchange Club Missoula Presentation

October 17th, Missoula Community Mapping Program meeting (\$5,000 Grant Recipient)

October 20th, Child and Family Services State Advisory Council meets
December Board Meeting- Zoom

Action Items:

1. Josh will reach out to Samantha Foley for the next board meeting.
2. Recruitment for the Montana Children's Trust Fund Parent Advisory Committee.