

Montana Children's Trust Fund Board Meeting Minutes
Tuesday October 29, 2024
Teams Meeting

Present: David Landis, Jeri Delys, Brandi Loch

Staff present: Sandy Cade (Section Supervisor), MacKenzie Forbis (CTF Manager) Lona Gregor-Martin (CTF ARPA Program Specialist), Susan Wensel (CTF Budget Analyst), Jill Christensen (Bureau Chief), Josh Clement (Fiscal Bureau Chief)

Guest present: none
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Montana Children's Trust Fund Board Meeting was called to order at 2:30 p.m. by Chair David Landis.

No public comment was made.

Chair David Landis welcomed everyone.

Board Business:

2:35PM Parent Story- The meeting starts with a parent story presented by Lona, which displays how Alliance for Youth has helped and changed lives for the people who have received services through this group. The board will continue to share parent stories, and hopefully in the future even have parents attend the CTF Board Meeting calls.

2:45PM Fiscal Update- Josh is presenting the board with a fiscal update. The Children's Trust Fund is responsible for managing the established trust fund that is available in the state of Montana.

3:00PM Spending Plan- MacKenzie presented the Spend Plan.
Please see the table below for funds allocated.

3:30 PM- Mackenzie will be sending out the PowerPoint and meeting minutes. There is a when to meet included in the chat so that the board can decide on a time to meet for November. She will also follow up with an email to get the board approval for the spending plan and it's details before December.

Chair David Landis adjourned the meeting at 3:30 pm