



Nurturing Children, Supporting Communities, Strengthening Families

Children's Trust Fund Board Meeting – Draft Agenda

February 4, 2020, 9 am, 2nd 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, Division Administrator*

Families First Prevention Services Act – *Nikki Grossberg, Child & Family Services Division*

Board Business

- October 7, 2019 Board Meeting Minutes Draft – ACTION NEEDED
- Review Bylaws
- Review Strategic Plan
- Elections – ACTION NEEDED
- SFY2020 Budget Modification – ACTION NEEDED
- Draft SFY2021 Budget
- Grantee Renewal Process Planning

CTF Staff Updates

- Semi-Annual Financial Report
- Semi-Annual Grantee Data
- Grantee Site Visits
- Statewide Projects

Review Action Items

Meeting Evaluation

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 12-13, 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.