



Nurturing Children, Supporting Communities, Strengthening Families

## **Draft** Montana Children's Trust Fund Board Meeting

Day 1, June 23, 2:00PM

Day 2, June 24, 9:00AM

**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:** Engage in strategic planning, review committee reports, and discuss American Rescue Plan Act funding.

### **June 23**

2:00PM Call to Order

2:05PM Introduction

2:15PM Board Business

- Public Comment
- March Board Minutes Draft- ACTION NEEDED
- Grantee Renewal Committee Report
- Mini-Grant Selection Committee Report
- Strengthening Families Month Report
- Fiscal Update

4:30PM Break

4:45PM Strategic Planning with Samantha Florey from FRIENDS NRC

7:00PM Adjournment

### **June 24**

9:00AM Call to Order

9:05AM Strategic Planning with Samantha Florey from FRIENDS NRC

11:45AM Lunch

1:00PM Strategic Planning with Samantha Florey from FRIENDS NRC

2:00PM Board Business

- Public Comment
- American Rescue Plan Act Funding

4:00PM Adjournment

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