



Nurturing Children, Supporting Communities, Strengthening Families

Montana Children's Trust Fund Board Meeting

October 5, 2021, 9:00 am and October 6, 2021, 9:00 am

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: To update the Montana Children's Trust Fund (MT CTF) strategic plan, determine SFY 2022 Statewide Project(s), and discuss the American Rescue Plan Act funding award.

Tuesday, October 5 Zoom Meeting

- 9:00 am Call to Order
- 9:00 am – 9:30 am Welcome and Public Comment
- 9:30 am – 10:30 am Board Business
- Approval of the Agenda
 - Approval of the Minutes
 - Financial Report
 - Manager Report
- 10:30 am – 3:30 pm Strategic Planning

The meeting will break for lunch from 11:30 am – 12:30 pm.

Wednesday, October 6

[Join Zoom Meeting](#)

Join by phone: +1 646 558 8656

Meeting ID: 823 644 9272

Password: 063831

- 9:00 am – 11:00 am Potential Project Presentations
- Family Resource Centers – *Andrew Russo, National Family Support Network*
 - Healthy Families America Home Visiting – *Prevent Child Abuse Montana*
 - Child Injury and Death Prevention Work – *Jamie Palagi, ECFSD and Marti Vining, CFSD*
- 11:00 am – 12:00 pm Lunch
- 12:00 pm – 2:00 pm Unfinished Business
- Statewide Project Discussion SFY2022
 - American Rescue Plan Act funding
- 2:00 pm – 2:15 Schedule Next Meeting and Adjourn

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.