



Nurturing Children, Supporting Communities, Strengthening Families

Montana Children's Trust Fund Board Meeting

December 7th, 2023 10:00AM

Zoom

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: Review the ongoing prevention work of Montana Children's Trust Fund, review Community Response Program, discuss establishing plan for the diversification of funding for CTF.

10:00AM Call to Order & Public Comment

Board Business

- Board Welcome and review of September Meeting Minutes
- Introduce Lona
- MT CTF Manager's Report
- MT CTF CRP Program Specialist's Report
- MT CTF Fiscal Update
- Review initial data report for Community Response Programs
- Board Terms
- Interim plan for continuing work

12:00PM Lunch

1:15PM Reconvene

Board Business Continued

- Discussion with Samantha from FRIENDS regarding diversifying funding
- March Board Meeting- establish in-person or Zoom
- Wrap up additional board business

Upcoming Dates:

Monthly Grantee Meetings (multi-year grantee meetings are on hold until new CTF Manager is hired)

January 30th- Annual CBCAP Report Due

February- Strengthening Families Month Statewide Call

March Board Meeting- TBD

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.