



Nurturing Children, Supporting Communities, Strengthening Families

## Montana Children's Trust Fund Board Meeting

December 11th, 2024 1:00PM

Teams

**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.

1:00PM Call to Order & Public Comment

### Board Business

- Board Welcome and review of September Meeting Minutes
- Sandy Cade Update
- Parent Story
- MT CTF Manager's Report
- MT CTF CRP Program Specialist's Report
- MT CTF Fiscal Update
- Board Terms

2:15PM Break

2:25PM Reconvene

### Board Business Continued

- Discussion about Strategic Plan
- Next 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 contracts are signed)

January 30<sup>th</sup>- 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.