



Nurturing Children, Supporting Communities, Strengthening Families

## Montana Children's Trust Fund Board Meeting

June 3 9:00AM

USFG Corner Conference Room

**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.

9:00AM Call to Order & Public Comment

### Board Business

- Board Welcome and review of December Meeting Minutes
- Introduce MacKenzie
- MT CTF Manager's Report
- MT CTF CRP Program Specialist's Report

10:30AM Break

### Board Business Continued

- MT CTF Fiscal Update
- CBCAP Application and Budget
- Review data report for Community Response Programs
- Board Terms
  - Elect Officers (Chair and Vice Chair)

12:00PM Lunch

1:15PM Reconvene

### Board Business Continued

- Strategic Plan Review
- Wrap up additional board business

### Upcoming Dates:

June 7 Annual CBCAP application due

June 13 Multi-Year RFP Application Closes

June 26-27 Annual CBCAP Grantee Meeting

July 24-25 FRIENDS Culturally Effective Organizations Training

August 13-15 Great Beginnings, Great Families Conference

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.