



FRIENDS National Center for Community-Based Child Abuse Prevention

A service of the Children's Bureau

Montana Children's Trust Fund Board Strategic Planning June 23 & 24, 2022

Day 1 – Thursday, June 23rd

2:00 – 2:15 Call to Order, Welcome, and Introductions

- Introduction of Facilitator and Participants
- Icebreaker
- Review Agenda
- *Discussion*: Expectations and Hopes

2:15 – 4:30 CTF 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

4:30 Break

4:45 – 5:15 Identifying Roles

- Review Obligations and Requirements
- Roles of Board, Staff, Parent Leaders, Community Stakeholders
- *Discussion*: Who is at the Table and Who is Missing?

5:15 – 5:45 Framing and Grounding – Family Resource Centers & Networks

- Review of what Family Resource Centers and Networks are
- *Discussion*: Current FRC Landscape in MT

5:45 – 6:45 Framing and Grounding - CTF

- Review of Vision, Mission, Principles
- Review of Strategic Plan 2018-2022, CBCAP Annual Report, and Workplan Status
- *Activity*: CTF Board Identity Statements

6:45 – 7:00 Closing and Next Steps for Day 2





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Day 2 – Friday, June 24th

9:00 – 9:15 Call to Order, Welcome, and Check-in

- Follow up on Day 1 items
- Review Day 2 Agenda
- *Discussion:* Check-in

9:15 – 9:45 Processing and Integrating Inputs

- Review key points from inputs
- Identify trending data
- *Activity:* Connecting Priorities & Key Initiatives

9:45 – 11:00 Framing the Plan

- Discuss Expectations
- Identify Broader Alignment
- *Activity:* Strategy Road Map

11:00 – 11:45 Accessing and Involving Parent Voice and Stakeholder Input

- How are parent voice and stakeholder input currently involved?
- What can be done to access and enhance parent and stakeholder involvement?
- *Discussion:* Focus on Diversity & Equity

11:45 Lunch

1:00 – 2:00 Continue Framing the Plan, *as needed*

Targeting Time Frames

- Review key takeaways and next steps
- Identify lead roles
- Confirm timeline
- *Discussion:* Prioritization and Consensus Building

2:00 – 3:30 CTF Board Business

- Public Comment
- American Rescue Plan Act Funding

3:30 – 4:00 Closing and Next Steps