



**Ohio Children's Trust Fund Board Meeting
October 9, 2007 – 3:00 pm to 5:00 pm
Riffe Center, Board Room 31st Floor
Columbus, Ohio**

Meeting called by:
Chairman Schuring

Attendees:

Chairman Schuring
Crystal Ward Allen
Representative Brown
Director Cornelius
Mary Deel

Karen Hughes
Arlene Jones
Senator Kearney
Director Jones-Kelley
Sheriff Gene Kelly

Kelly Lynch
Lisa McDuffie
Frank Putnam
Ericka Thoms
Representative Wagner

Candace Valach, Executive Director
Kim Jones, Secretary

<i>Welcome and Instructions</i>	Chairman Schuring	20 minutes
<i>New Business</i>	Chairman Schuring	15 minutes
• Ratify Appointment of Executive Director		
• Designation of Vice-Chair		
Review of Board Manual	Candace Valach	20 minutes
<i>Future Meeting Schedule</i>	Chairman Schuring	15 minutes
<i>Meeting Wrap-up and Next Steps</i>	Candace Valach	15 minutes
<i>Adjourn</i>	Chairman Schuring	5 minutes