



**Ohio Children's Trust Fund Board Meeting
November 13, 2007
Riffe Center, West B & C, 31st Floor
Columbus, Ohio**

Meeting called by:
Chairman Schuring

Attendees:

Senator Schuring	Helen Jones-Kelley	Ericka Thoms
Senator Kearney	Angela Cornelius	Mary Deel
Representative Wagner	Karen Hughes	Crystal Allen
Representative Brown	Frank Putnam	Sheriff Kelly
Arlene Jones	Kelly Lynch	Lisa McDuffie

Candace Valach, Executive Director
Karen Minton, Program Administrator
Kim Jones, Secretary

Welcome	Chairman Schuring	5 minutes
Old Business	Chairman Schuring	5 minutes
▪ Approval of October 9, 2007, Board Meeting Notes (VOTE REQUIRED)		
▪ Review follow up materials		
OCTF Budget & Expenditure Report	Candace Valach	5 minutes
New Business	Candace Valach	
▪ OCTF State Plan		5 minutes
▪ OCTF SFY 2007 Annual Report		5 minutes
▪ Ad-Hoc Committees		10 minutes
▪ County Allocations (VOTE REQUIRED)		30 minutes
▪ April 2008 CA/N Month (VOTE REQUIRED)		15 minutes
Meeting Wrap-up and Next Steps	Candace Valach	15 minutes
Adjourn	Chairman Schuring	5 minutes