



**Ohio Children's Trust Fund Board Meeting
 December 10, 2008, 1:00 pm to 3:00 pm
 Riffe Building, 31st floor, South A
 Columbus, Ohio**

Meeting called by:
 Chairman Schuring

Attendees:

Senator Schuring, Chair
 Senator Kearney
 Representative Wagner
 Representative Brown
 Director Helen Jones-Kelley

Director Angela Dawson
 Karen Hughes
 Dr. Frank Putnam
 Director Kelly Lynch
 Ericka Thoms

Arlene Jones
 Mary Deel
 Crystal Allen
 Sheriff Kelly
 Lisa McDuffie

Candace Valach, Executive Director
 Karen Minton, Program Administrator

Welcome	Senator Schuring, Chair	5 minutes
Old Business	Senator Schuring	5 minutes
-Approval of October Meeting Minutes		
-Board Meeting Time*		
Executive Director Report	Candace Valach	10 minutes
New Business		
Review Child Advocacy Center Recommendations*	Karen Minton	20 minutes
Strategic Planning Update	Karen Minton	10 minutes
County Allocations Update*	Candace Valach	15 minutes
OSU CLEX Contract*	Candace Valach	20 minutes
April 2009 Workgroup Update*	Karen Minton	20 minutes
Other as Requested by Board Members	All	15 minutes
Adjourn	Senator Schuring	

*Possible vote