

Family and Children's Trust Fund (FACT)
Board of Trustees Meeting



September 9-10, 2015
VDSS Eastern Training Center
293 Independence Boulevard, Pembroke 5 Building, 1st Floor

Agenda

Wednesday, September 9, 2015

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|-------|---|---------------------------------------|
| 11:00 | Call to Order | <i>Lisa Specter-Dunaway</i> |
| 11:05 | Review of Agenda & Mission Moment | <i>Lisa Specter-Dunaway</i> |
| 11:15 | Approval of Minutes | <i>Anne Atkinson</i> |
| 11:20 | FACT Chair Report | <i>Lisa Specter-Dunaway</i> |
| | - <i>FACT's Strategic Plan and Goals for FY16</i> | |
| | - <i>FY15 Committee Assignments</i> | |
| | - <i>FACT's letter to the Governor</i> | |
| 12:00 | Executive Director's Report | <i>Hayley Mathews</i> |
| 12:30 | Working Lunch | |
| 1:00 | Executive Director's Report (Continued) | <i>Hayley Mathews</i> |
| 1:30 | Treasurer's Report | <i>Mary Riley</i> |
| 1:45 | Grants Committee Discussion | <i>Judy Kurtz</i> |
| 2:45 | Break | |
| 3:00 | Update From the Field | |
| | - Samaritan House | <i>Angela Kellam</i> |
| | - YWCA South Hampton Roads | <i>Ruth Jones & Leah Williams</i> |
| 4:30 | Recess | |

Thursday, September 10, 2015

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| 8:30 | Opening Remarks | <i>Lisa Specter-Dunaway</i> |
| 8:45 | Committee Break-Outs | |

10:15 **Workplan & Committee Reports**

Goal Champions & Committee Chairs

11:30 **VDSS Updates**

Jack Frazier

12:00 **Debrief & Adjourn**

Lisa Specter-Dunaway