

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



June 7, 2017
VDSS Central Regional Office
1604 Santa Rosa Road, Henrico

Agenda

10:00	Call to Order	<i>Lisa Specter-Dunaway</i>
10:05	Purple Strategies Fund Raising Presentation	<i>Joe Abbey</i>
12:00	Break	
12:15	Mission Moment	
12:30	Working Lunch	
	- Approval of the Minutes	<i>Lisa Specter-Dunaway</i>
	- FACT Chair Report	<i>Lisa Specter-Dunaway</i>
	• FY 18 Nominations	
	• FY 18 Meeting Schedule	
1:30	Treasurer's Report	<i>Lisa Specter-Dunaway for Mary Riley</i>
	• Financial Report	
	• FY18 Budget	
2:00	Break	
2:15	Commissioner's Comments	<i>Margaret Schultze</i>
2:45	Executive Director's Report	Nicole Poulin
3:45	Committee Updates	
	• Grants	Judy Kurtz
	• Child Abuse and Neglect	Betty Wade Coyle
	• Editorial and Planning	Linda Gilliam

4:15	Marketing/Fundraising Next Steps Discussion	<i>Robert Bolling & Lisa Specter-Dunaway</i>
5:00	Adjourn	Lisa Specter-Dunaway