

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



ChildSavers
200 N 22nd St, Richmond, VA 23223
October 17th, 2017

Agenda

10:00	Call to Order	<i>Mary Riley</i>
10:05	Welcome & Mission Moment <ul style="list-style-type: none">• New Trustee Appointments	<i>Mary Riley</i>
10:35	Approval of the Minutes	<i>Mary Riley</i>
10:40	FACT Chair Report	<i>Mary Riley</i>
10:50	Executive Director's Report	<i>Nicole Poulin</i>
11:25	Overview of Outreach Strategies	<i>Meghan Resler</i>
11:45	Marketing Committee Report	<i>Frank Blechman</i>
12:00	Break	
12:15	Working Lunch <ul style="list-style-type: none">• Treasurer's Report	<i>Judy Kurtz</i>
1:30	Commissioner's Comments	<i>Margaret Schultze</i>
2:00	State Trauma Informed Care Initiatives Update	<i>Emily Griffey, Policy Director</i> <i>Voices for VA's Children</i> <i>Amy M. Atkinson, Executive Director</i> <i>Virginia Commission on Youth</i>
3:00	Discussion of Next Steps for FACT	<i>Lisa Specter-Dunaway</i>
3:45	Break	
4:00	Committee Updates <ul style="list-style-type: none">• Grants Committee• Editorial and Planning	<i>Judy Kurtz</i> <i>Linda Gilliam</i>

- Child Abuse and Neglect

Betty Wade Coyle

5:00

Adjourn

Mary Riley

Remaining FY 2018 meetings

- ***December 13th, 2017***
- ***March 27th, 2018***
- ***June 28th, 2018***

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