

Family and Children's Trust Fund (FACT)
New Board Member Orientation

The meeting began at 10:00 am on Wednesday, August 6, 2014 and included Lisa Specter-Dunaway, Margaret Schultze, Hayley Mathews, Pam Kennedy, Frank Blechman, Judy Kurtz, Kay Kovacs, and Nikki Nicholau. Ms. Specter-Dunaway, Board Chair, welcomed all of the new FACT Board members and asked each person to introduce themselves. Commissioner Schultze also welcomed the new members and provided an update on three, main areas of focus for the Virginia Department of Social Services.

Ms. Mathews, FACT Executive Director, provided an overview of the meeting materials that were included in each meeting folder. She indicated that the group would not have time to discuss all of the meeting materials, but if questions came up following the meeting, members could contact Ms. Mathews for more information.

Ms. Mathews utilized a PowerPoint as a discussion document to highlight the most pertinent information about FACT. The discussion included information regarding FACT's structure, statutory authority, revenue, strategic plan, grants, data publications, and other special projects. Board members asked questions throughout her presentation

The meeting concluded with a reminder about the upcoming Board meeting on September 9th and 10th in Fairfax, VA. The meeting ended at 12:14 pm.