

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



June 29, 2022
Varina Library
1875 New Market Road
Henrico VA 23231

Agenda

11:00	Call to Order	<i>Allison Lawrence</i>
11:05	Welcome and Introduction	<i>Allison Lawrence</i>
11:10	Approval of Minutes	<i>Allison Lawrence</i>
11:20	Chair's Report	<i>Allison Lawrence</i>
11:30	Nominating Committee	<i>Allison Lawrence</i>
11:45	Sustainability Committee	<i>Allison Lawrence & Linda Wilkinson</i>
12:15	Break and Lunch	
1:00	Child Abuse and Neglect Committee	<i>Ginny Powell</i>
1:20	Grants Committee	<i>Judy Kurtz</i>
1:40	Treasurer's Report	<i>Dominique Marsalek</i>
2:00	Editorial and Planning Committee	<i>Linda Gilliam</i>
2:15	Staff Updates	<i>Nicole Poulin</i>
2:50	Wrap Up	<i>Allison Lawrence</i>
3:00	Adjourn	<i>Allison Lawrence</i>