

VA FAMILY AND CHILDREN'S TRUST FUND
(VA-FACT) Board of Trustees Executive Committee Meeting, March 21st, 2023

Participation:

Trustees Present: Linda Wilkinson, Ginny Powell, Season Roberts, Tarina Keene

Staff Present: Nicole Poulin (Executive Director) and Taylor Hohle (Senior Research Associate) (joining virtually)

Opening: Chairperson Wilkinson called the meeting to order at 2:03 PM

Upcoming Meetings

- The next Board meeting is Thursday March 30th 11am-4pm. The start time was changed from 10am to allow out-of-town Board members more time to arrive.
 - Eric Reynolds from the Office of the Children's Ombudsman (OCO) and Mia Crockett from Families Forward will be attending to present on the work they do. Nicole will send out the OCO report to Trustees in preparation for the presentation.
 - There was discussion among Executive Committee members about different committee reports and the recommendations that will occur at the meeting.
- The Sustainability Planning meeting is Friday, March 31st 9:30am-4pm and will be led by FACT contractor Lisa Specter-Dunaway.
 - Lisa has sent out pre-work for the meeting to all Trustees.
 - Board members have had an opportunity to provide feedback through conversations with Lisa and a survey that she sent out.
 - This meeting will be the first of many throughout this process. The intention of the meeting is to determine the direction that the FACT Board would like to proceed with.
 - FACT's second contractor, Claire Gastanaga, who will be developing a change management plan, will be present for the meeting.

Meeting adjourned at 2:48pm.