

VA FAMILY AND CHILDREN'S TRUST FUND

Grants Committee Meeting June 10th, 2026

Microsoft Teams

Trustee Committee Members Present: Nichele Carver, Joseph Van Name, Cherie Short, Season Roberts

Trustee Committee Members Absent: Abigail Wescott, Tiffany Garner, Jennifer Gillyard

Staff/Guests Present: Nicole Poulin (Executive Director), Taylor Hohle (Senior Research Associate), Michelle L'Hommedieu (Office of the Attorney General – FACT Counsel)

Opening: Trustee Carver called the meeting to order at 9:32 AM.

Review of Request for Proposal (RFP) Draft & Timeline

- Executive Director Poulin provided the Committee with an updated draft of the RFP.
- The Committee discussed potentially including a renewal option for the contracts that are to be awarded. This would allow additional funding to be allocated without an additional procurement process.
- FACT Counsel and Executive Director will continue to revise the RFP technical language based on discussions by the Committee and any additional comments provided via email.
 - More specific information on additional documentation that can be requested.
 - Further clarification on the regional aspect of the criteria.

Review of Financial Summary & Proposed Fiscal Year 2027 Grant Investments

- Executive Director Poulin provided the Committee with a financial summary for Fiscal Year (FY) 2027.
 - There is an estimated restricted balance of \$662,500 left from current grants.
 - Estimated income for FY 2027 is \$628,000.
 - Proposed 2027 grant allocations: \$815,000 in 2027, \$900,000 in 2028.
 - RFP Grants, \$1.5 million over two years.
 - Ad hoc awards for training and conference events – 20 awards at \$5,000 each
 - Requests will be made by letter, capped at two pages, to the Board of Trustees that then are voted on during the quarterly Board meetings.
 - 40th Anniversary Champion Awards – 4 at \$10,000 each
 - Problematic Sexual Behavior Phase III Pilot Evaluation - \$300,000 over two years.
 - 112,500 (10/1/26 – 06/30/27) FY27
 - 150,000 (7/1/27 – 06/30/28) FY28
 - 37,500 (7/1/28 – 10/1/28) FY29

Recommendations to the Board of Trustees

- **A motion was made by Trustee Van Name, seconded by Trustee Short, to recommend a renewal option for up to an additional two years for the large Request for Proposal.**
- **A motion was made by Trustee Van Name, Trustee Short seconded, to recommend the presented Request for Proposal draft, subject to additional editorial changes in conjunction with counsel, to the Board of Trustees**
- **A motion was made by Trustee Van Name, seconded by Trustee Short, to recommend the following grant investments to start in Fiscal Year 2027 to the Board of Trustees: \$1.5 million for the RFP, \$100,000 for traditional ad hoc awards, \$40,000 for the 40th Champion awards, and \$300,000 for Phase III of the Problematic Sexual Behavior Project.**

The meeting was adjourned at 10:59 AM.