

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



December 7, 2016
VDSS Central Regional Office
1604 Santa Rosa Road, Henrico

Agenda

10:00	Call to Order	<i>Lisa Specter-Dunaway</i>
10:05	Review of Agenda & Mission Moment	<i>Lisa Specter-Dunaway</i>
10:25	Approval of Minutes	<i>Lisa Specter-Dunaway</i>
10:30	Commissioner's Comments	Margaret Schultze
11:15	Treasurer's Report	<i>Mary Riley</i>
11:30	Rebranding Update/Discussion	<i>Purple Strategies Staff</i>
12:30	Break	
12:45	Working Lunch/ President's Report	<i>Lisa Specter-Dunaway</i>
2:00	Executive Director's Report	<i>Nicole Poulin</i>
2:45	Editorial and Planning Committee Report	Meghan Resler for Linda Gilliam
3:15	Grants Committee Report	<i>Judy Kurtz</i>
3:30	Child Abuse and Neglect Advisory Committee	<i>Betty Wade Coyle</i>
3:45	Closing Remarks	<i>Lisa Specter-Dunaway</i>
4:00	Adjournment	<i>Lisa Specter-Dunaway</i>

Remaining FY 17 Meeting Dates

- March 1-2, 2017- Richmond
- June 7, 2017- Richmond