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**Colorado Children’s Trust Fund Board Meeting**

January 13, 2015 from 1:00 p.m. to 2:00 p.m.

Teleconference # 877-820-7831

#code 239420#

*Colorado Children’s Trust Fund provides leadership and support to promote*

*the establishment, implementation, and expansion of state and local programs*

*that reduce the occurrence of child abuse and neglect in Colorado*

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| 1:00p.m. | **Call to Order** | *Lisa Hill, Board Chair* |
| 1:00p.m. | **Welcome and Introductions** | *ALL* |
| 1:05p.m. | **Action Items**   * January 2015 Agenda * Approve September and November and December 2014 minutes * Approve dates and locations for 2015 meetings | *ALL* |
| 1:15p.m. | **OEC/DCFS Updates**   * CDHS 2015 Strategic Plan and Wildly Important Goals | *Mary Anne Snyder,*  *Director, Office of Early Childhood* |
| 2:35p.m. | **CCTF Board Updates**   * Thank you to LaShay for her service as Chair * Vote on new Board Vice-Chair * Update on Board vacancies | *ALL*  *Kendra Dunn* |
| 3:00p.m. | **Adjournment** | *Lisa Hill, Board Chair* |