

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

**Boar's Head
200 Ednam Drive
Charlottesville, VA 22903**

Tuesday, December 8, 2009

Public Comment (10:30 am)

Foothills Child Advocacy Center-Jane Tirrell

Call to Order (11:45 am)

David Boehm

Adoption of Agenda

David Boehm

Approval of Minutes

David Boehm

Lunch (12:00 pm)

Treasurer's Report

James Isaac

FACT Chair Report

David Boehm

FACT Collaboration Conference Workshop Selection

Marty Sayler/Ellen Burhans

Social Indicators Update (2:00 pm)

Communitas Consulting-Saphira Baker

Executive Director's Report

Fran Inge

Grant Reviewer Training

Committee Meetings

Wednesday, December 9, 2009

9:00 am

Commissioner's Comments (9:00 am)

Commissioner Conyers

Conflict of Interest Training (9:30 am)

Al Wilson

Office of the Attorney General

Committee Reports

Partnership/Marketing Committee

Ann McGrady

Executive Committee

David Boehm

Grants Committee

Ramon Rodriguez

Unfinished Business and New Business

2010 Conference Committee

Marty Sayler/Ellen Burhans

Board Member Items

Executive Session (if needed)

Adjourn

Next Board Meeting and Grant Review March 15-16, 2010