

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

**Holiday Inn Koger Center  
1021 Koger Center Boulevard  
Richmond VA 23235**

**Wednesday, June 16, 2010 at 9am**

Call to Order	David Boehm
Adoption of Agenda	
Approval of Minutes	Anne McGrady
Public Comment	
Conference Committee Wrap-up	Marty Sayler, Ellen Burhans
Commissioner's Comments	Commissioner Brown
Executive Director's Report	Fran Inge
Social Indicator Report	Jeanine Harper
Treasurer's Report	James Isaac
• 2010-11 FACT Budget Draft	
FACT Chair Report	David Boehm
• Nominations Committee	
• New Appointments	
• Meeting dates/locations for 2010-11	
Committee Reports	
Partnership/Marketing Committee	Anne McGrady
Executive Committee	David Boehm
Grants Committee	Ramon Rodriguez
Ad Hoc Requests	
New Business	
Board Member Items	
Adjourn	

Following adjournment there will be a joint luncheon of Family and Children's Trust Fund, Council on the Status of Women, and Governor's Advisory Board on National and Community Service.