

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

**VDSS Central Regional Office
1604 Santa Rosa Road
Richmond, VA 23229**

Monday, March 15, 2010

Call to Order (10:00 am) Adoption of Agenda Approval of Minutes	Ramon Rodriguez
Public Comment (10:15 am)	
FACT Chair Report <ul style="list-style-type: none">• Introduction of Katherine Waddell• Instructions for grant review• Nominations Committee• Re-appointments• 2010-2011 Board meetings to be set in June	Ramon Rodriguez
Treasurer's Report Commissioner's Comments Executive Director's Report	James Isaac, Jr. Margaret Schultze Fran Inge
Lunch (12:00 pm)	
Social Indicators Update	Fran Inge
Committee Reports <ul style="list-style-type: none">Partnership/Marketing CommitteeExecutive CommitteeGrants CommitteeAd Hoc Requests	Ann McGrady Ramon Rodriguez Ramon Rodriguez
Unfinished Business and New Business 2010 Conference Committee	Marty Saylor/Ellen Burhans
Board Member Items Executive Session (if needed) Adjourn	

FACT Collaboration Conference-June 15, 2010
Holiday Inn-Koger Center-1021 Koger Center Blvd. Richmond

FACT Board Meeting-June 16, 2010
Virginia Dept. of Social Services-801 East Main St. Richmond