

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

**Mariner's Landing
1217 Graves Harbor Trail
Huddleston, VA 24104**

Thursday, September 17, 2009-10 am – 11:30 am New Board Member Orientation

Full Board

Thursday, September 17, 2009-11:45 am

Call to Order	David Boehm
Adoption of Agenda	David Boehm
Approval of Minutes	David Boehm
Lunch (12:00 pm)	
Public Comment	
Central Virginia Community Services (1:00 pm)-Betty Blevins	
YWCA of Central Virginia (1:20 pm)-Linda Ellis Williams	
Lynchburg Victim Witness Program (1:40 pm)-Susan Clark and Donna Nash	

Treasurer's Report	James Isaac
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FACT Chair Report	David Boehm
• Committee Assignments	
• Special Board Member Presentation	

Commissioner's Comments	Margaret Schultze
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Executive Director's Report	Fran Inge
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Committee Meetings

**Friday, September 18, 2008
8:30 am**

Public Comment	
10:10-Family Services of Roanoke Valley	

Social Indicators Update (10:30am) 434-242-6434	Saphira Baker
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Committee Reports	
• Partnership/Marketing Committee	Ann McGrady
• Executive Committee	David Boehm
• Grants Committee	Ramon Rodriguez

Unfinished Business and New Business	
• 2010 Conference Committee	Marty Saylor/Ellen Burhans

Board Member Items
Executive Session (if needed)
Adjourn
Next Meeting December 8-9, 2009-Charlottesville