

## **KANSAS CHILDREN'S CABINET AND TRUST FUND RETREAT MINUTES**

The **October 4, 2024, Retreat** commenced at 12:35 p.m. and was held at the Bishop Education Center, Monroe A Room, 3601 SW 31<sup>st</sup> Street in Topeka, Kansas. Chairman Don Hineman presiding.

### **MEMBERS PRESENT:**

Board: Don Hineman, Chair, Senator Renee Erickson, Dr. LeEtta Felter, DiAnne Graham, Monica Murnan, John Wilson. Cabinet Staff: Melissa Rooker and Dyogga Adegbore. KU CPPR Team members: Dr. Jackie Counts, Lindsay Orion, Dr. Owen Cox, Sara Gardner, Shala London, and Chris Chambers

Retreat discussions revolved around building connections, the grant making processes, and Cabinet's role with the All In For Kansas Kids Strategic Plan.

Melissa provided an overview of the KCCTF grant and RFP processes and the Cabinet board's role. The board discussed awards, site visits and monitoring, There was discussion about the ECBG award process, monitoring, and application, scoring, and award timeline. The board discussed the All in For Kansas Kids Strategic Plan and the Cabinet role and responsibilities. The board discussed the Annual Report which consists of all the Children's Cabinet programs, funding sources, and services

No action was taken at this meeting.

After no further business for discussion, Chairman Hineman adjourned the meeting at 3:00 p.m.