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**AGENDA**

Idaho Children’s Trust Fund

Quarterly Board Meeting

Springhill Suites, 424 Park Center Blvd., Boise, ID.

July 20 & 21, 2015

**Monday, July 20th**

**8:30 am**  Gather for light breakfast

**9:00** **am**: Convene

**12:30** **pm**: Working Lunch

**4:00 pm:**  Adjourn

***Morning Session***

**9:00** Convene……………………………………………………………………………………………………Sarah Leeds, Board Chair

Introduce new board member, Jill Andrus

Introduce new Grants Manager/Planner, Taryn Yates

9:15 Approve Minutes of October Meeting

Consent agenda:

* Staff Reports
* Financial report

Action item: Budget and fundraising

* Proposal to change 10% rule

(*Current board policy, not set by statute, is that 10% of all donations (not our tax designations) should go into the Trust Account. This policy was adopted when ICTF was getting more funding through the tax donations. Staff is proposing that ICTF suspend or rescind this policy in order to have more funding for grants and operations.)*

Action Item: Approve Travel in October to St. Paul for National Alliance Meeting—Taryn too.

Action Item: Expenditures over $1000 (TBA)

Review planning documents from past year

* + Status of campaigns—Statewide CSA prevention/Crying Plan
  + Theory of Change document
  + CBCAP goals
  + Evaluation work
  + Neglect

12:00 Working Lunch

***Afternoon Session***

Prevent Child Abuse America chartering Process

* Governance discussion based on subcommittee work.
* Questions from Self-Assessment
* Questions from page 26 on relationship PCA and ICTF
* Board Assessment tool (individual)
* TA Needs document

Travel in October to St. Paul for National Alliance Meeting—Taryn too.

Expenditures over $1000 (TBA)

4:00 Recess for evening

**Tuesday, July 21st**

***Morning Session***

***9:00 Connecting the Dots—Roundtable Discussion***

*Introduction to Connect the Dots and website (*[*www.whatsyourdot.org*](http://www.whatsyourdot.org)*)*

*Describe the national work to link people up around children and family efforts.*

*Roundtable of local prevention organizations to talk about this work (subject to change):*

* Child Abuse and DV *(Kelly Miller’s vision on DV and prevention, interconnections though not so much the co-occurrence as the relevance of a prevention model to DV and how preventing any violence in the home can change the whole thing! Changing social norms, creating healthy relationships, that sort of thing)*
* Creating a “new pipeline” for incarcerated parents

Parenting classes in prison🡪classes in probation and parole🡪Parents Anonymous

*(I am thinking this is some combination of Janet Guerin from IDOC, Jane Zink from Idaho*

*AEYC and Diane Demarest from Family Advocates or their designees)*

* Child Sexual Abuse Prevention Initiative (*Norma Pintar and a couple of Stewards facilitators will represent the work)*

Noon Adjourn