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**AGENDA**

Idaho Children’s Trust Fund

Quarterly Board Meeting

Alexander House, 304 W. State St., Boise, ID.

October 19, 2015

**Monday, October 19**

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

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

**12:00** **pm**: Working Lunch

 **4:00 pm:**  Adjourn

***Morning Session***

**9:00** Convene/Check ins……………………………………………………………………………………Sarah Leeds, Board Chair

9:15 Board Education—*Johnna Johnson and Robert Truman from KBOI Television in Boise will present some ideas for a “Childhood Matters” media campaign that could increase ICTF’s statewide exposure.*

10:00 Approve Minutes of July Meeting

 Consent Agenda

* + Staff Reports
	+ Financial Report
	+ Fundraising Report (grants applied for/donor letter)

Discussion of Internal controls and plan for internal audit review (voluntary)

 Expenditures over $1000:

* Stewards of Children materials not to exceed $5,000

 Granting Decisions—Annual Grants 2015-16

Noon Working Lunch

1:00 PCAA site visit preparation/plan review

 Proposals:

* VISTA Training Coordinator in Twin Falls
* 2017 Legislative session: Child Sexual Abuse Prevention Education legislation (modified Erin’s law like Texas statute)

4:00 Adjourn