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Regular Meeting of the ICTF Board of Directors
Borah Building – 4th Floor Conference Room
April 29, 2019
9:00 A.M. to 4 P.M.

Board Members

Richard Jurvelin
Region I, Coeur d'Alene

Jeanette Moody
Region II, Lapwai

Alejandro Zamora
Region III, Caldwell

Sarah Leeds
Board Chair
Region IV, Boise

Jill Andrus
Region V, Jerome

Brenda Stanley
Region VI, Blackfoot

Janet Goodliffe
Region VII, Rexburg

Cheryl George
Attorney General's Office

Jen Haddad
Department of Health and Welfare

Shannon Dunstan
Department of Education

Executive Director
Roger Sherman
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Grants Manager/Planner
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Administrative Assistant
Lori Dicaire
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AMENDED

- 8:30 Coffee and light refreshments
- 9:00 Convene Meeting.....Sarah Leeds, President
(Check in and introductions)
- 9:15 Board Education: Federal Funding and Programs Update
Reauthorization of Titles I and II of the Child Abuse and Prevention
Treatment Act/Family First/Possible Prevention Plan
- 10:00 Consent Agenda (Action Required)
--Financial Reports
--Staff Reports
- 10:10 SFY 2020 Budget Proposal (Action Required)
- 11:00 Child Abuse Prevention Month Review
- 11:30 Strengthening Families Training Institute Review —evals/expenses
- 12:00 Working Lunch— Executive Director Review (establish committee)
- 1:00 Prevent Child Abuse America Site Visit—July—Review Agenda
- 1:30 Multi-Year Grants-Review current cycle progress (ends in September)
Plan for upcoming cycle
- 2:15 Annual Cycle—discussion/review/scheduling
- 2:45 VISTA/Interns/Staffing
- 3:00 Public policy positions
- 4:00 Adjourn