

MINUTES
Meeting of the Board of Directors
July 27, 28, 2020

Call to order: Board president Brenda Stanley called the meeting to order on July 27, 2020 at 9:05 am.

Board Members in Attendance

Present: Brenda Stanley, Cheryl George, Janet Goodliffe, Richard Jurvelin, Jenn Haddad, Alex Zamora, Shannon Dunstan, Charlotte Watters. **Absent:** Jill Andrus, Robin Allen

ICTF Staff in Attendance: Lori Dicaire, Taryn Yates, Roger Sherman

Monday, July 2, 2020

Approve Consent Agenda (staff reports, quarterly financials)

M/S/C: Ms. Goodliffe, Mr. Zamora,

Approve Minutes from April Meeting

M/S/C: Ms. George, Ms. Watters

As a result of COVID-19, there have been several changes to our work including shifting our trainings and annual conference to the online format, conducting many zoom meetings in lieu of face-to-face, cancellation of conferences where we typically present, figuring how to accommodate interns in the age of social-distancing. Also, we are examining ways to respond to a potential increase in child abuse rates (youth suicides, runaways, and 3 baby deaths within a few months) as a result of strains on parents and children due to covid.

Overview of Year End Financials

Good to review basics outside finance committee at year-end. Covid-related impacts to this year's budget include a hold-over of pinwheels since Prevention month was cancelled and the impact on grantees ability to carry out their work.

Review SFTI Online! Plan/Board roles

We are making adjustments to online format, on track with registrations. Will send out google form soliciting board members participation as monitors and other roles.

Communication Strategy

In response to the uptick in child abuse in the age of covid, the board supported ICTF accelerating our communication and public awareness campaigns in collaboration with community partners. Promote a social media Public Education Campaign and develop PSA's for social media and broadcast. The board provisionally agreed to use the \$15,000 in the Valerie Chrisman Memorial Fund to create some pro-parent videos and other materials for use on social and broadcast media if additional funds from partners can be secured. The board president will call a special meeting once a plan and funding are in place to make a final decision.

Valerie Chrisman Memorial (legacy project and award recognition)

The board supports adding Valerie's name to the Pinwheel Awards to provide an ongoing connection and a specific and lasting memorial. This will be discussed at a future meeting.

Succession Planning

Motion to approve emergency succession plan as presented. Staff will prepare a hard copy of the plan and attachments that will be available in the ICTF offices.

M/S/C: Mr. Zamora, Mr. Jurvelin

Motion to recess Day 1 @ 11:36a

M/S/C: Mr. Zamora, Ms. Goodliffe

Tuesday, July 28

Board Members in Attendance

Present: Brenda Stanley, Cheryl George, Janet Goodliffe, Richard Jurvelin, Jenn Haddad, Shannon Dunstan, Charlotte Watters, Robin Allen **Absent:** Jill Andrus

8:00 PDT/9:00 MDT

Kelly Miller, executive director of the Idaho Coalition Against Sexual and Domestic Violence lead the board through a discussion of racial justice issues— focusing on the Coalition's journey towards becoming an anti-racist organization and how ICTF may likewise engage in this work.

Board discussion ensued following the presentation.

Next meeting: Roger will send a poll of October dates will be sent after the meeting.

Adjourn @ noon

M/S/C Ms. Goodliffe, Ms. George