

**AGENDA**  
**ICTF Board of Directors**  
**January 28, 2020**

P.O. Box 2015  
Boise, Idaho 83701  
208-386-9317

**Board Members**

**Richard Jurvelin**  
Region I

**Charlotte Watters**  
Region II, Lapwai

**Alejandro Zamora**  
Region III, Caldwell

**Robin Allen**  
Region IV, Boise

**Jill Andrus**  
Region V, Jerome

**Brenda Stanley**  
**Board Chair**  
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

**Staff**

**Executive Director**  
Roger Sherman  
[Roger.Sherman@ctf.idaho.gov](mailto:Roger.Sherman@ctf.idaho.gov)

**Grants Manager/Planner**  
Taryn Yates  
[Taryn.Yates@ctf.idaho.gov](mailto:Taryn.Yates@ctf.idaho.gov)

**Administrative Assistant**  
Lori Dicaire  
[Lori.dicaire@ctf.idaho.gov](mailto:Lori.dicaire@ctf.idaho.gov)

Asterisk reflects  
decision needed

**8:30** Gather for refreshments

9:00 Convene meeting

Noon Lunch

4:00 Adjourn

**9:00** Call meeting to order/Check ins

Meet new board members-

Robin Allen-Region 4 and Charlotte Watters—Region 2

**\*9:20** Approve Consent Agenda

--Financial Reports

--Staff Reports

Approve Board Minutes from October 2019

**9:30** Board education—Review ICTF statute

**\*10:00** Review proposals and grant funding for 2020 Annual Grants

*We have budgeted \$25,000 and have 11 requests for \$55,000*

**Noon** Lunch

*Continue grant review and present legislative update, Watch Baby Brain film*

**\*1:00 Executive Director Performance Review process based on new policy**

“Policy on Executive Director Performance Review: Annually at the October board meeting, an ad hoc committee will be established to review and develop a collaborative performance evaluation survey for the Executive Director. The survey will be presented at the January Board Meeting for discussion. The ad hoc committee will identify participants from the community partners and grantees and disseminate the survey to board members and the identified participants. The results will be presented at the April Board Meeting in executive session.”

**\*1:30 Emergency succession plan proposal**

**\*1:50 Personnel/Wages**

**2:00 2020 Strengthening Families Training Institute/Prevention Month Activities**

**2:20 Strategic Planning (including fundraising plan)**

**4:00 Adjourn**