

**Minutes of Special Meeting of the
Idaho Children's Trust Fund Board of Directors
February 25, 2025**

Meeting called to order at 10:05 a.m. MST by board president, Brenda Stanley

Members in attendance: Brenda Stanley, Board President, Tyson Durbin, Dahlia Stender, Sherry Iverson, Jill Andrus, Jen Haddad, Niky Robles

Staff: Roger Sherman, Executive Director

Action Item: Discussion of current uncertainty around federal funding and our upcoming multi-year grant announcement. The question before the board is whether or not to postpone the announcement of the three-year grant cycle until we are clearer on the disposition of the previously announced freeze on federal grants.

The Director explained the current situation regarding funding freeze and the general uncertainty around federal funding. After some discussion from members, a motion was made by Sherry Iverson and seconded by Jen Haddad to postpone the announcement of ICTF's multi-year funding cycle and to review at the next meeting of the board on May 1st. The board asked that a notice go out to current and former grantees letting them know about the decision.

Meeting adjourned at 10:35 a.m. MST