



P.O. Box 2015 Boise, Idaho 83701 208-386-9317 208-386-9955 (fax)

Board Members

Tyson Durbin Region I

Feather Holt Region II,

Dahlia Stender Region III, Caldwell

Sherry Iverson Region IV, Boise

Jill Andrus Region V, Jerome

Brenda Stanley Board chair Region VI, Blackfoot

Vacant Region VII

Nicole Robles Attorney General's Office

Jen Haddad
Department of Health and Welfare

Shannon Dunstan
Department of Education

Executive Director Roger Sherman Roger.Sherman@ctf.idaho.gov

Grants Manager/Planner Kim Hemmert Kim.hemmert@ctf.idaho.gov

Administrative Assistant Salome Mwangi

Community Resource Coordinators KJ Brant—No. Idaho

NOTICE OF PUBLIC MEETING

IDAHO CHILDREN'S TRUST FUND Regular Board Meeting

The Alexander House, 304 W. State St., Boise July 15 and 16, 2025

The *Idaho Children's Trust Fund* Board will hold a regular quarterly meeting July 15 & 16, 2025 beginning at 9 a.m. Mountain Time and adjourn at Noon on the 16th.

Members of the public wishing to participate should contact the Children's Trust Fund Board offices (at 208-386-9317).

This notice is published pursuant to §67-2343 Idaho Code. For additional information regarding Idaho's Open Meeting law, please see Idaho Code §§ 67-2340 through 67-2347.

POSTED 06/30/2025





P.O. Box 2015 Boise, Idaho 83701 208-386-9317 Meeting of the Board of Directors July 15 and 16, 2025 Alexander House, Boise, Idaho

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Feather Holt Region II, Lapwai

Dahlia Stender Region III, Caldwell

Sherry Iverson Region IV, Boise

Jill AndrusRegion V, Jerome

Brenda Stanley Board Chair Region VI, Blackfoot

Vacant

Region VII, Idaho Falls

Niky Robles

Attorney General's Office

Jen Haddad

Department of Health and Welfare

Shannon Dunstan

Department of Education

Staff

Executive Director

Roger Sherman@ctf.idaho.gov

Grants Manager Kim Hemmert Kim.hemmert@ctf.idaho.gov

Administrative Assistant

Salome Mwangi Salome.mwangi@ctf.idaho.gov

Community Resources Coordinators KJ Brant kj.brant@ctf.idaho.gov

Kylee Mizen

Kylee.jones@ctf.idaho.gov

July 15

9:00 a.m. Call Meeting to Order Welcome and check in

*Consent Agenda

- Staff Reports
- Financial Report as reviewed by Finance Committee

*Approve minutes of May regular and June special meetings

*Review and make decisions on multi-year grant proposals

• There are 12 proposals from which the board will fund 4.

Lunch

End of year finances and year in review

Grantee report

Strategic vision: Presentations on A2A (Awareness to Action project)/Parent summits/ Parent Café work/ Thriving Families Safer Children (TFSC) and Hispanic Community Center work

Planning—fundraising/Review Theory of Change (Please read below article)

<u>Building a Primary Prevention Ecosystem in the United States: A Model for Transforming How Society Supports Children and Families - Jennifer A. Jones, Erin R. Watson, Kiersten L. Sutton, 2025</u>

Executive Director performance review process

4:00 Recess for evening—Optional Dinner (TBD)

July 16

9:30 Site visit at Idaho Hispanic Community Center

11:00 Site Visit with Nampa Family Justice Center

Lunch at local restaurant/Adjourn

*Action Item

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