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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

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Shannon Dunstan
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NOTICE OF PUBLIC MEETING

IDAHO CHILDREN'S TRUST FUND Regular Board Meeting

Alexander House
304 W. State St., Boise, Idaho
July 28th, 2026

The *Idaho Children's Trust Fund* Board will hold a regular quarterly meeting beginning at 9 a.m. Mountain Time and adjourn at 4 p.m. on July 28, 2026.

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.

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www.idahochildrenstrustfund.org



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Board of Directors Meeting
Fourth Quarter SFY 2026
July 28 and 29, 2026
REVISED

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Dahlia Stender
Region III, Caldwell

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Region V, Jerome

Brenda Stanley
Board Chair
Region VI, Blackfoot

Vacant
Region VII, Idaho Falls

vacant
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Welfare

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Day 1

8:30 pre-meeting gathering

9:00 Call to order and check-ins

Introduce Laura Lowrey, grants manager/evaluation specialist

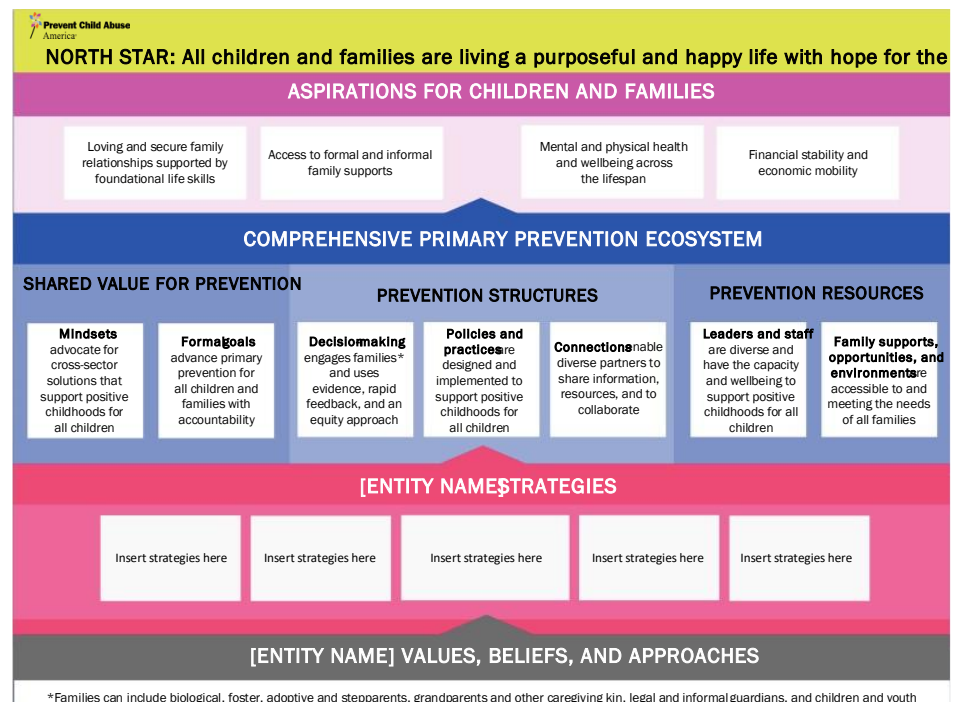
*Consent agenda

- Financial Reports
- Staff reports

*Approval of Minutes January regular, April regular and June Special Meetings

Think about this ecosystem approach as you go through the agenda and the meeting on the 28th. We will be revisiting the strategies at the bottom. I have written in the values, structures and resources in italics in relevant places in the agenda.

North star: All children and families are living a purposeful and happy life with hope for the future. (word missing below)





Year End Review

Report on annual and multi-year grants

- ***Family supports, opportunities, and environments*** are accessible to and meeting the needs of all families

Millennium Fund grants and process

- Presentation by technical assistance provider

Fundraising—Millennium Fund and Vital Statistics surcharges/federal funding

System reform and policy

- ***Policies and practices*** are designed and implemented to support positive childhoods for all children

Succession Planning

- ***Leaders and staff*** are diverse and have the capacity and wellbeing to support positive childhoods for all children

Noon: Lunch and Kempthorne Plaque presentation

PCAA Rechartering Visit

*SFY 27 Budget and planning document

Development of new Theory of Change

- ***Formal goals*** advance primary prevention for all children and families with accountability

4:00 Recess for evening

***Action required**

Day 2

Visit Wilder School District to tour La Casita and learn about the newly funded project.

Lunch

Adjourn Meeting