

Minutes
ICTF Board of Directors Meeting
April 28, 2020

Call to Order: Brenda Stanley called the meeting to order at 9:08 am.

Board Members attending via conference call: Jill Andrus, Shannon Dunston, Janet Goodliffe, Richard Jurvelin, Robin Allen, Cheryl George, Jenn Haddad

Board Members absent: Charlotte Watters, Alex Zamora

Staff attending via conference call: Roger Sherman, Taryn Yates, Lori Dicaire

Motion to accept financial report and consent agenda.

M/S/C Mr. Goodliffe / Ms. Dunston

Approval of Minutes from January 28, 2020 meeting

M/S/C Ms. George / Ms. Andrus

Succession Plan Proposal

Nominations for Executive Committee: regional representative is Jill Andrus and the agency representative is Shannon Dunstan. Suggestion to add clause to review executive committee nominations yearly.

M/S/C Ms. George / Mr. Jurvelin

Coronavirus Effect on our organization and programming

ICTF Grantees: More focus on concrete supports, cancelled fundraisers, doing some work online but not at full capacity, may need extended timelines to accomplish goals, financial situations not dire. 25% carryover for one term, 90-day rule. Board is willing to be flexible.

Ask grantees for revised plans for current situation? May 1st is beginning of new grant cycle so previous cycle already had their work done. Summer is slow for our programs anyways. Quarterly check-in plan of deliverables or update as to how things are evolving. Discuss at planned virtual grantee meeting in May.

Future of SFTI2020

With our statewide conference postponed from March due to the coronavirus, we recently tentatively rescheduled it to September 3-4 at the Riverside Hotel. The board was queried about whether they thought it was wise to proceed with an in-person 200+ people conference at the Riverside or instead explore doing an entirely online conference or cancel SFTI2020 altogether. Discussion centered on the guidance offered by the Central Health District and the health risk and fiscal impact of budget holdbacks of 5%. Roger pointed out the over \$20,000 of registration fees have already been collected.

Motion to direct staff to work up a virtual SFTI in the fall (content and costs) while granting staff leeway to make adjustments in consultation with board chair to ultimately decide whether to proceed with virtual SFTI2020 or cancel altogether in July.

M/S/C Ms. Goodliffe / Ms. Dunston

Memorial Fund for Valerie Chrisman

Discussion about Valerie Chrisman memorial fund and what to do with the \$11,000 raised to date. Discussion will continue at July board meeting and the board will be presented with 3-4 options that may ultimately be presented to the Chrisman family for them to decide their choice for a memorial for their wife/mother.

Covid19 Rescue Funds

Congress is considering a stimulus bill that would increase funding to CAPTA Title II Community-Based Child Abuse Prevention (CB-CAP) grants by \$1 billion.

Request to Congress: Support families to keep children safe from child abuse and neglect.

M/S/C Ms. Dunston / Ms. Andrus

SFY 2021 Budget

Discussion about the 2021 budget. Approved as written.

M/S/C Mr Jurvelin / Ms. Dunston

Executive Director Performance Review

Received feedback from grantees and other sources of information to compile a comprehensive employee review. Board chair met with the executive director to review the performance review.

Adjourn at 11:51am

M/S/C Ms. Allen / Ms. George