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#### **Board Members**

Tyson Durbin  
Region I

**Feather Holt**  
Region II, Lapwai

**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, Idaho Falls

**Niky Robles**  
Attorney General's Office

**Jen Haddad**  
Department of Health and Welfare

**Shannon Dunstan**  
Department of Education

#### **Staff**

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**Kylee Mizen**  
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#### **Minutes**

#### **Meeting of the Board of Directors**

**July 15 and 16, 2025**

**Alexander House, Boise, Idaho**

**Tuesday, July 15<sup>th</sup>, 2025**

#### **Present:**

#### **Board members**

Tyson Durbin  
Dahlia Sander  
Sherry Iverson  
Jill Andrus  
Brenda Stanley  
Niky Robles  
Jen Haddad  
Shannon Dunstan

#### **Absent with apologies**

Feather Holt

#### **Staff**

Roger Sherman  
Salome Mwangi  
Kim Hemmert

Brenda, the board chair, called the meeting to order at 9:12am after confirming the quorum for the meeting and completing the welcome and check-in of all participants.

#### **\*Consent Agenda**

- Staff Reports
- Financial Report as reviewed by Finance committee

\*Approve minutes of May regular meeting and June special meetings

After a brief discussion, Dahlia moved the motion to approve May 2025's meeting's minutes without the financials, Jen seconded, with all in favor. Motion carried.

After the financial report was reviewed, Shannon moved a motion to approve it, seconded by Tyson, with all in favor. Motion carried.

#### **\*Review and make decisions on multi-year grant proposals**

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

As part of her staff report, Kim provided an update on the process of narrowing down the 19 applications that were received to the 12 that were presented for the board's review and final vote for the four qualifying ones.

The grant applications of the 12 showed a closer alignment to the grant's purpose of strengthening families. The board members had reviewed the 12 applications prior to today's meeting. Several factors were considered including sustainability, population focus and regional representation. After a robust discussion, which included qualifying for annual grants as a pre-requisite for the multi-year grant, the board selected the following organizations as the 4 grantees.

1. St. Vincent de Paul North Idaho – ICARE
2. Lutheran Community Services Northwest (LCSNW)
3. Advocates Against Family Violence (AAFV)
4. Hand-In-Hand

Niky moved the motion to confirm the selection of the 4 grantees, Jill seconded it, with all being in favor.

### **Working Lunch**

#### **End of year finances and year in review**

An update on the ARPA funding ending on September 30<sup>th</sup> led to the exploration of other funding opportunities such as the Millennium Fund, which is an on-going ask

and the Vital Statistics project.

After discussion on the end-of-year finances, Jen moved the motion to approve the financial report, Tyson seconded and all were in favor. Motion carried.

- There was a robust discussion around the policy environment and its effect on funding at both federal and state levels.
- A proposal for HOPE and PCE-related training with the IDHW and IDAEYC is currently being developed that seeks to address how to find the balance between policy and practice needs.
- Training updates: The following are new training opportunities that are now available.
  - Crying Baby Plan
  - Parent Cafés
  - Stewards of Children
  - Awareness to Action

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

#### **Executive Director performance review process**

This will be completed with the support of two board members, two community members and an ICTF employee who will review and complete the form for the Executive Director's performance review process.

#### **4:00 Recess for evening—Optional Dinner**

The meeting recessed for the evening and will be convened again tomorrow, July 16<sup>th</sup>, 2025, for the site visits as described below.



**Wednesday, July 16, 2025**

- 9:30 Site visit at Idaho Hispanic Community Center
- 11:00 Site Visit with Nampa Family Justice Center
- Lunch at local restaurant/Adjourn

After the last site visit to Nampa Family Justice Center, Tyson moved the motion to adjourn the meeting, Dahlia seconded, with all being in favor.