



P.O. Box 2015
Boise, Idaho 83701
208-386-9317

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

Executive Director
Roger Sherman
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

Minutes

**Meeting of the Board of Directors
July 15 and 16, 2025
Alexander House, Boise, Idaho**

Tuesday, July 15th, 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 30th 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 16th, 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.