



**Board of Directors
Quarterly Meeting
January 22, 2019**

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

AGENDA

Board Members

Richard Jurvelin
Region I, Coeur d'Alene

Jeanette Moody
Region II, Lapwai

Alejandro Zamora
Region III, Caldwell

Sarah Leeds
Board Chair
Region IV, Boise

Jill Andrus
Region V, Jerome

Brenda Stanley
Region VI, Blackfoot

Janet Goodliffe
Region VII, Rexburg

Cheryl George
Attorney General's Office

Amanda Peña
Department of Health and Welfare

Shannon Dunstan
Department of Education

Executive Director
Roger Sherman
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Grants Manager/Planner
Taryn Yates
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VISTA Training Coordinator
Alexa Potter

Administrative Assistant
Lori Dicaire
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9:00 a.m. Check-in

9:15 *Consent Agenda

- Staff reports
- Financial reports

9:20 *Minutes of July Special Meeting and October Regular Meeting

9:30 PCAA site visit—*Review and affirm Prevent Child Abuse America policy positions

10:00 *Make granting decisions (2 hours)
Review grants submitted and fund up to \$25,000

Noon Working Lunch Review Family First and CBCAP legislative proposals

1:00 SFTI—roles/plans

1:15 *Choose nominees for the Ed van Dusen Legacy Award and Pinwheel Awardees

2:00 Child Abuse Prevention Month--Thumbs Up plan

3:00 Review Action plan adopted in July

4:00 PM Adjourn

*Action required