



AGENDA

Meeting of the Board of Directors
July 17 and 18, 2017

Borah Building*304 N. 8th St. 2nd Floor Courtroom *
Boise Idaho

P.O. Box 2015
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208-386-9317
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Board Members

Richard Jurvelin
Region I, Coeur d'Alene

Jeanette Pinkham
Region II, Lapwai

Celia Asumendi
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

Kay Christensen
Attorney General's Office

Amanda Peña
Department of Health and Welfare

Shannon Dunstan
Department of Education

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Roger Sherman
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Grants Manager/Planner
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VISTA Training Coordinator
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Administrative Assistant
Jane Hardison
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Monday, July 17

8:30 A.M. Gather/Light refreshments

9:00 A.M. Convene

12:30 P.M. Lunch

4:00 P.M. Adjourn

9:00 Call to Order/Check In

9:15 introduce Richard Jurvelin, new Region 1 board member and go round

9:30 Approve minutes of April board meeting

Consent Agenda (staff reports and financials as reviewed by Finance committee)

Expenditures over \$1000 (TBD)

Review DHW internal audits division report on internal controls

Performance reviews/ Wage increase

*Approve Travel plans

- CBCAP-DC Roger (August 10 11)
- PCAA New Orleans—Roger (October 5 and 6)
- Ignite 17 D2L Atlanta Norma and Roger (October 10 &11)
- National Alliance of CTF's Little Rock (November 7, 8, 9)

*Review and finalize SFY 2018 Budget

12:30 Networking Lunch

Assessment of prior year and goal setting

- ICTF role as backbone organization in statewide collective impact
- Statewide Child Sexual Abuse Prevention Initiative (options for moving forward)



- Internship program
- ACEs/Protective factors
- Funded projects

Begin planning as time permits

4:00 Recess for evening (Dinner together)

Tuesday, July 19

9:00 Convene for planning using Matrix

*Next Meeting October 16 or 17

Noon Adjourn