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AGENDA (Amended 7/12/19) Meeting of the Board of Directors July 22 & 23, 2019

8:30 Gather for refreshments
9:00 Convene Meeting
4:00 Adjourn

9:00 Call meeting to order/Check ins
* Consent agenda: Staff Reports
Quarterly financials

Frame prevention discussion: *There is currently a lot of discussion in the field about how to understand prevention of child abuse and neglect. The new Family First Prevention Services Act has been an important vehicle for raising these questions. Where does prevention stop and intervention begin? Is there a distinction between prevention before something happens and preventing the next occurrence of abuse?*

*10:00 **Multi Year Grant Review**

12:00 Working Lunch: Year in review highlights

1:00 Year End financial report
Proposal on surcharges on vital statistics certificates

1:30 Personnel Issues
Executive Director Performance Review
*Staff raises

* 2:15 Proposal from Idaho Head Start Association

2:30 Governing/Board Process Issues
Some observations from the site visit preparations re: internal processes
--Finance committee/other committee formation?
Board member nominations

3:30 PCAA site visit—Review Chartering materials Q&A

4:00 Adjourn

6:00 Group dinner?



(*Action will be taken)

Tuesday July 23rd

PCAA Site Visit Agenda

9:00 – 9:15 AM	Entrance Meeting Meet Anita Odom, Senior Director of chapter Services, Prevent Child Abuse America and Sheila Boxley, The CAP Center and PCA California
9:15 – 9:30 AM	Criteria 1: Mission
9:30 – 10:45 AM	Criteria 2: Organizational Accountability and Stability
10:45 – 11:00 AM	Break
11:00 – 11:15 AM	Criteria 3: Common Identity
11:15 – 11:30 PM	Criteria 4: Participation in Prevent Child Abuse America Activities