BOARD OF DIRECTORS MEETING
July 27 and 28, 2020
8 PDT/9 MDT

Monday, July 27 (Business Day)

8:00 PDT/9:00 MDT Welcome and Check In

➢ Consent Agenda
  o Staff and Financial reports

➢ Approve Minutes of April meeting

➢ Impacts of COVID-19 on ICTF work

➢ Overview of Year End Financials

➢ Review SFTI Online! Plan/Board roles

➢ Communication Strategy

➢ Valerie Chrisman Memorial (legacy project and award recognition) Please think about some ideas for this. I am going to propose that we think about adding Valerie’s name to the Pinwheel Awards to provide an ongoing connection. As a project, I am interested in the idea of using the funds to create some pro-parent videos for use on social media. I am not married to that idea so will be interested in alternatives.

➢ Succession planning

11:00 PDT/Noon MDT Adjourn
www.idahochildrenstrustfund.org
Tuesday, July 28 (Planning Day)

8:00 PDT/9:00 MDT

➢ ICTF and racial justice issues—Kelly Miller, executive director of the Idaho Coalition Against Sexual and Domestic Violence will lead us through a session focusing on the coalition’s journey towards becoming an anti-racist organization and help us think about what our role could be.

➢ Planning Discussion based on our initial brainstorm (flesh out)

11:00 PDT/Noon MDT Adjourn