



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

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

Monday, July 27 (Business Day)

Board Members

Richard Jurvelin
Region I, Coeur d'Alene

Charlotte Watters
Region II, Lapwai

Alejandro Zamora
Vice Chair
Region III, Caldwell

Robin Allen
Region IV, Boise

Jill Andrus
Region V, Jerome

Brenda Stanley
Board Chair
Region VI, Blackfoot

Janet Goodliffe
Region VII, Rexburg

Cheryl George
Attorney General's Office

Jen Haddad
Department of Health and Welfare

Shannon Dunstan
Department of Education

Executive Director
Roger Sherman
Roger.Sherman@ctf.idaho.gov

Grants Manager/Planner
Taryn Yates
Taryn.Yates@ctf.idaho.gov

Administrative Assistant
Lori Dicaire
Lori.dicaire@ctf.idaho.gov

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

- Consent Agenda
 - 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