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## Board Members

**Richard Jurvelin**  
Region I

**Jeanette Pinkham**  
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

## SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

July 12, 2018

9 a.m. Pacific/ 10 a.m. Mountain

**Call to order:** Chair-person Sarah Leeds called the meeting to order at 9:06 am on July 12, 2018.

### **Board Members in Attendance - via phone:**

Brenda Stanley, Richard Jurvelin, Sarah Leeds, Janet Goodliffe, Jill Andrus, Amanda Pena, Cheryl George, Jeanette Moody, Alex Zamora, Shannon Dunstan

### **ICTF Staff in Attendance:** Roger Sherman

Board president Sarah Leeds agreed to lead a committee to compose a letter to address the concerns raised by Dave Taylor, Deputy Director of Idaho Department of Health & Welfare.

### **Adjourn time 11:01am**

The letter was presented for board review at the subsequent board meeting July 31, 2018.

**Executive Director**  
**Roger Sherman**  
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**Grants Manager/Planner**  
**Taryn Yates**  
[Taryn.Yates@ctf.idaho.gov](mailto:Taryn.Yates@ctf.idaho.gov)

**Training Coordinator**  
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