

**Idaho Children's Trust Fund
Board Meeting Minutes
Idaho Hispanic Cultural Center
Nampa, Idaho**

July 29, 2013

Time and Place The meeting of the Idaho children's Trust fund board of directors was held on Monday, July 29 at the Hispanic Cultural Center in Nampa, Idaho

Presiding Mary Marshall, Board Chair

Call to Order Mary Marshall called the meeting to order at 1:00 PM. The meeting concluded at 5:20 p.m.

Attendees
Board

In person:
Mary Marshall
Amanda Pena
Eileen Uhlenkott
Janet Goodliffe
Rosie Delgadillo-Reilly

By phone:
Iris Hunter, Region 4
Sarah Leeds, Region 6
Shannon Dunstan, Department of Education

Members Excused: Kay Christensen, Attorney General's Office

Staff Roger Sherman, Executive Director
Wickes MacColl, Program Developer
Allison Demarest, Administrative Assistant

Guests Norma Pintar
Mark Renick, NNU intern

Business Meeting

May Minutes Motion to accept minutes of May 23, 2013 meeting.
Motion seconded. Motion carries.

Introduction of changes to statute because of desire for wider scope of practice. Work with Kay Christensen and Governor's Office. Other

options discussed could include becoming a 501c3, tax exempt organization or a self-governing agency.

Discussion of potential funding opportunities: Aspen Institute. Letter of Intent due August 19, 2013. Possibilities for ways to fund larger grant pool and put more “feet on the ground”, not to increase organizational staff capacity. Gladys Langroise Fund. Idaho Community Foundation as structure outside of ourselves as way to raise money. Roger suggests having Bob Hoover from ICF come to next Board Meeting. Board confirms idea.

Financial Report:

Review of Year End Financial Report. Roger explains coding errors.
Motion to accept financial report.
Motion seconded. Motion carries.

Motion

Changes to budget:

Roger explains how he has redistributed budget to reflect spending projections vs. actual expenditures.
Motion to accept amendments to budget.
Motion seconded. Motion carries.

Motion

Multi Year Grants:

Wickes MacColl introduces Multi Year Grant Applications, Cycle 4. Each application addresses prevention using a strengths-based, strengthening families approach.

After scoring and deliberations the board authorized funding for ICARE, Catholic Charities, and Idaho Department of Correction proposals.

\$10,000 to potentially go to Child Sexual Abuse prevention with Bannock Youth if that funding can be effectively used. The board authorized the grants manager to work with Bannock Youth staff to adjust the budget and work plan based on reduced dollars.

Will recommend Salvation Army or Bannock Youth Foundation to Tidwell Foundation

Motion

Motion to accept funding for ICARE, CCI, and IDOC with \$10k to Bannock Youth (determined by Wickes in consultation with BYF staff), and Salvation Army and CATCH, Inc. recommended to Tidwell Idaho Foundation.

Motion seconded. Motion carries.

Meeting adjourned by Mary Marshall, board chair, at 5:20 pm.