



## AGENDA

Meeting of the Board of Directors

October 17, 2017

Borah Building\*304 N. 8<sup>th</sup> St.,

4th Floor Conference Room \* Boise Idaho

P.O. Box 2015  
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### Board Members

**Richard Jurvelin**  
Region I, Coeur d'Alene

**Jeanette Pinkham**  
Region II, Lapwai

**Celia Asumendi**  
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

**Executive Director**  
**Roger Sherman**  
[roger.sherman@ctf.idaho.gov](mailto:roger.sherman@ctf.idaho.gov)

**Grants Manager/Planner**  
**Taryn Yates**  
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**VISTA Training Coordinator**  
**Norma Pintar**  
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**Administrative Assistant**  
**Lori Dicaire**  
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### Tuesday, October 17

**8:30 A.M. Gather/Light refreshments**

**9:00 A.M. Convene**

**12:30 P.M. Lunch**

**4:00 P.M. Adjourn**

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9:00 Call to Order/Reflections from Richard and Brenda on site visits and meetings

9:15 Board education on program evaluation—University of Oregon survey work on Stewards of Children and Protective Factors Survey field testing

10:15 \*Approve minutes of April board meeting (Attached)

\*Consent Agenda (staff reports and financials as reviewed by Finance committee)

10:30 \*Review grant proposals and make funding decisions

12:30 Working Lunch: Board member nomination--Region 3 and process

\*Performance review for Executive Director/ Approve wage increase

Legislative updates (Jenna's Law/Faith Healing Exemption)

Review DHW internal audits division report on internal controls

Review planning document (attached to email)

SFTI update

Expenditures over \$1000 (TBD)

4:00 Adjourn

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