Board of Directors Meeting Agenda
Tuesday, October 27, 2026
Alexander House
304 W. State St, Boise, ID

NOTICE OF PUBLIC MEETING

IDAHO CHILDREN'S TRUST FUND

Regular Board Meeting

Alexander House
304 W. State St., Boise, Idaho
Tuesday, October 27th, 2026

The ***Idaho Children's Trust Fund*** Board will hold a regular quarterly meeting beginning at 9 a.m. Mountain Time and adjourning at 4 p.m. on October 27, 2026.

Members of the public wishing to participate should contact the Children's Trust Fund Board offices (at 208-386-9317).

This notice is published pursuant to §67-2343 Idaho Code. For additional information regarding Idaho's Open Meeting law, please see Idaho Code §§ 67-2340 through 67-2347.

POSTED 10/21/2026

Board Members
Tyson Durbin Region I, F**eather Holt** Region II, Lapwai **Dahlia Stender** Region III, Caldwell
Sherry Iverson Region IV, Boise **Jill Andrus** Region V, Jerome **Brenda Stanley *Board Chair*** Region VI, Blackfoot
Vacant Region VII, Idaho Falls **Lisa Stewart** Attorney General's Office **Jessica Moncada** Department of Health and Welfare
Shannon Dunstan Department of Education

Staff
Executive Director **Roger Sherman** Roger.Sherman@ctf.idaho.gov
Grants Manager **Kim Hemmert** Kim.Hemmert@ctf.idaho.gov
Grants Manager/ Eval Specialist **Laura Lowrey** Laura.Lowrey@ctf.idaho.gov
Administrative Assistant **Salome Mwangi** Salome.Mwangi@ctf.idaho.gov

Board of Directors Meeting Agenda
Tuesday, October 27, 2026
Alexander House
304 W. State St, Boise, ID

9:00 Call meeting to order — Brenda Stanley, Board Chair

- Board and staff check in and introductions
- Board Changes

Incoming:

○ Lisa Stewart	Attorney General's Office
○ Jessica Moncada	IDHW

Outgoing:

○ Jen Haddad	IDHW
○ Tyson Durbin	Region 1 **(after January 2027 meeting)**

9:30 Board Education: The Hill Education and Consulting, Katie Francis and Hailey Clements Plan for technical assistance and training for Millennium Fund Grantees by

10:00 *Approve July 2026 Minutes

***Consent Agenda**

- Financial Report reviewed by Finance committee
- Staff Reports

10:15 Reorganization of Finance Committee

- **Funding**
  - Millennium Fund: Status and future — Roger Sherman
  - Meta Opportunity — Laura Lowery

10:30-10:45 BREAK

10:45 Report on Grants — Kim Hemmert/Roger Sherman

- Current status of annual and multi-year grants
- Plan for upcoming annual grant cycle
- Millennium Fund grants

11:30 Report on Community Protective Factors Survey and plan

12:00 Working Lunch

***PCAA site visit—**

- Begin process and form ad hoc committee to review organizational documents and
- Policies and procedures document

Board Members
Tyson Durbin Region I, F**eather Holt** Region II, Lapwai **Dahlia Stender** Region III, Caldwell **Sherry Iverson** Region IV, Boise **Jill Andrus** Region V, Jerome **Brenda Stanley** ***Board Chair*** Region VI, Blackfoot **Vacant** Region VII, Idaho Falls **Lisa Stewart** Attorney General's Office **Jessica Moncada** Department of Health and Welfare **Shannon Dunstan** Department of Education

Staff
Executive Director Roger Sherman Roger.Sherman@ctf.idaho.gov **Grants Manager Kim Hemmert** Kim.Hemmert@ctf.idaho.gov
Grants Manager/ Eval Specialist Laura Lowrey Laura.Lowrey@ctf.idaho.gov **Administrative Assistant** Salome Mwangi Salome.Mwangi@ctf.idaho.gov

Board of Directors Meeting Agenda
Tuesday, October 27, 2026
Alexander House
304 W. State St, Boise, ID

Succession planning: Market adjustment for Executive Director wages

2:00 Staff reorganization: Parent development work/Idaho Women's Charitable Foundation

3:00 Developing Projects/Trends:

- Family Connects
- Faith healing legislation
- Neglect response/Empowered supporters/FindHelp.....Casie Jones, DHW
- Future Proof/AI social Media.....Nilofer Ahsan, Tiny Moves

4:00 Adjourn

Board Members
Tyson Durbin Region I, F**eather Holt** Region II, Lapwai **Dahlia Stender** Region III, Caldwell **Sherry Iverson** Region IV, Boise **Jill Andrus** Region V, Jerome **Brenda Stanley *Board Chair*** Region VI, Blackfoot **Vacant** Region VII, Idaho Falls **Lisa Stewart** Attorney General's Office **Jessica Moncada** Department of Health and Welfare **Shannon Dunstan** Department of Education

Staff
Executive Director Roger Sherman Roger.Sherman@ctf.idaho.gov Grants Manager Kim Hemmert Kim.Hemmert@ctf.idaho.gov
Grants Manager/ Eval Specialist Laura Lowrey Laura.Lowrey@ctf.idaho.gov Administrative Assistant Salome Mwangi Salome.Mwangi@ctf.idaho.gov