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Quarterly Meeting of the ICTF Board of Directors October 2019

- 8:30 Gather
9:00 Convene meeting
Noon Lunch
4:00 Adjourn
- 9:00 Check in and Welcome new board members
- 9:15 Board Education: New CDC Technical Package "Preventing Adverse Childhood Experiences (ACEs): Leveraging the Best Available Evidence"
- 10:00 Consent agenda
--finances and staff reports
- 10:05 Review Governing/Board Process Issues
--The board decided to add several new policies: develop clear guidelines and deadlines for Executive Director review, a statement clarifying that ad hoc committees will be added as deemed necessary by the board, and a new position of vice-chair was added to the board with the intent to outline duties.
- 10:30 PCAA recommendations and follow up
--strategic planning
--succession plan
- 11:15 Staff position--Training coordinator
- Noon Working Lunch
- SFTI/Prevention month—Preliminary plans
 - Idaho Resilience Project—documentary development
- 1:00 Fundraising—CHIF/Optum/Wickes Foundation
--Vital stats opportunities
- 1:30 Legislative Affairs
--Presentations on HOPE Conquers ACEs
--Religious Exemption
--Medicaid/income support issues
--Child Welfare/Parental rights issues
- 2:30 Expenses over \$1000
Travel to DC for CTF Alliance Meeting



2:45 Board values exercise and discussion
Preliminary strategic planning activities

4:00 Adjourn