



P.O. Box 2015
Boise, Idaho 83701
208-386-9317

AGENDA
October 27, 2020

8:00 a.m. PDT/9:00 a.m. MDT

Board Members

Richard Jurvelin
Region I

Charlotte Watters
Region II, Lapwai

Alejandro Zamora
Region III, Caldwell

Robin Allen
Region IV, Boise

Jill Andrus
Region V, Jerome

Brenda Stanley
Board Chair
Region VI, Blackfoot

Janet Goodliffe
Region VII, Rexburg

Cheryl George
Attorney General's Office

Jen Haddad
Department of Health and Welfare

Shannon Dunstan
Department of Education

Staff

Executive Director
Roger Sherman
Roger.Sherman@ctf.idaho.gov

Grants Manager/Planner
Taryn Yates
Taryn.Yates@ctf.idaho.gov

Administrative Assistant
Lori Dicaire
Lori.dicaire@ctf.idaho.gov

- Call to order and check in.....Brenda Stanley
- Board education on Historical trauma.....Charlotte Watters
- *Consent Agenda..... Brenda
 - Financial reports
 - Staff Reports
- *Review/Approve Minutes
 - July regular meeting
 - September special meeting
- *Proposal to increase frequency of board meetings.....Roger Sherman
 - While we are meeting virtually, it seems harder to maintain connection. Would we want to meet every 6 weeks for a short catch up and update meeting? We would follow the open meeting law as required.*
- Report on SFTI—past and future.....Roger
- Prep for grants.....Taryn Yates
- Progress on Multi-media work/Memorial Fund.....Roger
- Status of Board appointments.....Roger
- Potential Legislative issues of interest/Trends..... Roger

Adjournment at 11 PDT/Noon MDT