



**Board of Directors
Quarterly Meeting
October 23, 2018**

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

Board Members

Richard Jurvelin
Region I, Coeur d'Alene

Jeanette Moody
Region II, Lapwai

Alejandro Zamora
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
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Grants Manager/Planner
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VISTA Training Coordinators
Stephanie Guinn

Administrative Assistant
Lori Dicaire
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9:00 a.m. Check-in

9:15 Board Education: Ross Edmunds, Behavioral Health Administrator, IDHW

10:00 *Consent Agenda

- Staff reports
- Financial reports

10:15 *Report on grant progress-Request to extend grant for Central District Health Department

10:30 *PCAA Site Visit materials—Review previous visit materials and PCAA resolutions

11:15 *Potential legislation—Medicaid/Family First/Home visiting/ Religious exemption/ACEs something?

11:45 Update annual plan

- Implementation science conversation

12:15 Lunch: Meet Alexa Potter (AmeriCorps VISTA) and discuss HOPE Conquers ACEs curriculum/Discuss use of interns

1:15 SFTI update

1:30 April in 44 counties: Going deeper

2:00 Marketing Plan.....Brenda Stanley
Marketing materials—HOPE Conquers ACEs/ Stewards/Funded projects

3:00 Fundraising Plan
Discuss follow up on sources from Board brainstorm:

4:00 PM Adjourn