Regular Meeting of the ICTF Board of Directors
Borah Building – 4th Floor Conference Room
April 29, 2019
9:00 A.M. to 4 P.M.

AMENDED

8:30 Coffee and light refreshments

9:00 Convene Meeting…………………………Sarah Leeds, President
(Check in and introductions)

9:15 Board Education: Federal Funding and Programs Update
Reauthorization of Titles I and II of the Child Abuse and Prevention
Treatment Act/Family First/Possible Prevention Plan

10:00 Consent Agenda (Action Required)
   --Financial Reports
   --Staff Reports

10:10 SFY 2020 Budget Proposal (Action Required)

11:00 Child Abuse Prevention Month Review

11:30 Strengthening Families Training Institute Review —evals/expenses

12:00 Working Lunch—Executive Director Review (establish committee)

1:00 Prevent Child Abuse America Site Visit—July—Review Agenda

1:30 Multi-Year Grants-Review current cycle progress (ends in September)
Plan for upcoming cycle

2:15 Annual Cycle—discussion/review/scheduling

2:45 VISTA/Interns/Staffing

3:00 Public policy positions

4:00 Adjourn