AGENDA
Meeting of the Board of Directors
July 17 and 18, 2017
Borah Building*304 N. 8th St. 2nd Floor Courtroom *
Boise Idaho

Monday, July 17
8:30 A.M. Gather/Light refreshments
9:00 A.M. Convene
12:30 P.M. Lunch
4:00 P.M. Adjourn

9:00 Call to Order/Check In

9:15 introduce Richard Jurvelin, new Region 1 board member and go round

9:30 Approve minutes of April board meeting

Consent Agenda (staff reports and financials as reviewed by Finance committee)

Expenditures over $1000 (TBD)

Review DHW internal audits division report on internal controls

Performance reviews/ Wage increase

*Approve Travel plans
  o CBCAP-DC Roger (August 10 11)
  o PCAA New Orleans—Roger (October 5 and 6)
  o Ignite 17 D2L Atlanta Norma and Roger (October 10 &11)
  o National Alliance of CTF’s Little Rock (November 7, 8, 9)

*Review and finalize SFY 2018 Budget

12:30 Networking Lunch

Assessment of prior year and goal setting
  o ICTF role as backbone organization in statewide collective impact
  o Statewide Child Sexual Abuse Prevention Initiative (options for moving forward)
Internship program
ACEs/Protective factors
Funded projects

Begin planning as time permits

4:00 Recess for evening (Dinner together)

Tuesday, July 19

9:00 Convene for planning using Matrix

*Next Meeting October 16 or 17

Noon Adjourn