AGENDA (Amended 7/12/19)
Meeting of the Board of Directors
July 22 & 23, 2019

8:30 Gather for refreshments  
9:00 Convene Meeting  
4:00 Adjourn

9:00 Call meeting to order/Check ins  
   * Consent agenda: Staff Reports  
   Quarterly financials

Frame prevention discussion: There is currently a lot of discussion in the field about how to understand prevention of child abuse and neglect. The new Family First Prevention Services Act has been an important vehicle for raising these questions. Where does prevention stop and intervention begin? Is there a distinction between prevention before something happens and preventing the next occurrence of abuse?

*10:00 Multi Year Grant Review

12:00 Working Lunch: Year in review highlights

1:00 Year End financial report  
Proposal on surcharges on vital statistics certificates

1:30 Personnel Issues  
Executive Director Performance Review  
*Staff raises

* 2:15 Proposal from Idaho Head Start Association

2:30 Governing/Board Process Issues  
Some observations from the site visit preparations re: internal processes  
--Finance committee/other committee formation?  
Board member nominations

3:30 PCAA site visit—Review Chartering materials Q&A

4:00 Adjourn

6:00 Group dinner?
**Tuesday July 23rd**

**PCAA Site Visit Agenda**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 9:15 AM</td>
<td>Entrance Meeting</td>
</tr>
<tr>
<td></td>
<td>Meet Anita Odom, Senior Director of chapter Services, Prevent Child Abuse America and Sheila Boxley, The CAP Center and PCA California</td>
</tr>
<tr>
<td>9:15 – 9:30 AM</td>
<td>Criteria 1: Mission</td>
</tr>
<tr>
<td>9:30 – 10:45 AM</td>
<td>Criteria 2: Organizational Accountability and Stability</td>
</tr>
<tr>
<td>10:45 – 11:00 AM</td>
<td>Break</td>
</tr>
<tr>
<td>11:00 – 11:15 AM</td>
<td>Criteria 3: Common Identity</td>
</tr>
<tr>
<td>11:15 – 11:30 PM</td>
<td>Criteria 4: Participation in Prevent Child Abuse America Activities</td>
</tr>
</tbody>
</table>