Child Sexual Abuse and Exploitation Prevention Board

December 9, 2020
Special Meeting
9:00 a.m. – 11:00 a.m. EST

Remote Attendance Options

Join Via PC: https://bluejeans.com/501567279/4523
Join Via Telephone: **+1.408.419.1715 or +1.408.915.6290** **Meeting ID** – 501 567 279   **Meeting Passcode –** 4523
Join Via iPhone/Android Phone/Tablet: **Apple:** Install BlueJeans App from AppStore - https://apps.apple.com/us/app/bluejeans/id560788314 **Meeting ID** – 501 567 279   **Meeting Passcode –** 4523 **Android:** Install BlueJeans App from Play Store - https://play.google.com/store/apps/details?id=com.bluejeansnet.Base&hl=en_US **Meeting ID** – 501 567 279   **Meeting Passcode –** 4523

Agenda

I.   Welcome and Introductions

II.   Roll Call

III.   Review and approval of the Minutes of the Regular Meeting held November 9, 2020.
   a. Minutes signed

IV.   CAC Multidisciplinary Enhanced Approach Update – Caroline Ruschell, CAC Director.

V.   Committee Reports & Assignments
   i. Finance and Grants Management
      1. Financial Report Update of the Child Victims' Trust Fund – Stacy Woodrum, OAG Staff Member.
      2. Update on Families and Children's Place Repayment Plan – Cathy York, OAG Staff Member.
   ii. Operations and Legislative

1. Strategic Plan Discussion and Vote – Committee Chair LeAnna Homandberg
2. Bylaws Discussion and Vote – Cathy York, OAG Staff Member
3. FY 21-22 Grant Applications Discussion and Vote– Proxy Board Chair – Heather Wagers

    iii. Research/Development and Training
        1. Giving Tuesday Update – Proxy Board Chair – Heather Wagers

VI. New Business
    a. STARK Symposium Conference Sponsorship
    b. Fundraising Opportunity – Claudette Patton
    c. 2021 Board Meeting Dates
    d. Additional New Business

VII. Partner Updates & Announcements

VIII. Adjourn

Please note that the Office of the Attorney General does not discriminate on the basis of race, color, religion, sex, national origin, pregnancy, age, veteran status, genetic information, disability, sexual orientation, gender identity, political affiliation or status as a smoker.