

## Child Sexual Abuse and Exploitation Prevention Board

August 31, 2020  
Special Meeting  
9:00 a.m. – 10:00 a.m. EST

### Remote Attendance Options

Join Via PC: <a href="https://bluejeans.com/115654949/1201">https://bluejeans.com/115654949/1201</a>
Join Via Telephone:  +1.408.419.1715 or +1.408.915.6290 Meeting ID - 115 654 949      Meeting Passcode – 1201
Join Via iPhone/Android Phone/Tablet:  <b>Apple:</b> Install BlueJeans App from AppStore - <a href="https://apps.apple.com/us/app/bluejeans/id560788314">https://apps.apple.com/us/app/bluejeans/id560788314</a>  Meeting ID - 115 654 949      Meeting Passcode – 1201  <b>Android:</b> Install BlueJeans App from Play Store - <a href="https://play.google.com/store/apps/details?id=com.bluejeansnet.Base&amp;hl=en_US">https://play.google.com/store/apps/details?id=com.bluejeansnet.Base&amp;hl=en_US</a>  Meeting ID - 115 654 949      Meeting Passcode – 1201

### Agenda

- I. Welcome and Introductions
- II. Roll Call
- III. Review and approval of the Minutes of the Regular Meeting held May 18, 2020.
  - a. Minutes signed
- IV. Committee Reports & Assignments
  - i. Finance and Grants Management
    1. FY 20-21 Grant Projects Update – Committee Chair Claudette Patton
  - ii. Operations and Legislative
    1. Strategic Plan Discussions Update – Committee Chair LeAnna Homandberg
  - iii. Research/Development and Training
    1. Training Discussions Update – Committee Chair Dr. Traci Bouchard

- V. New Business
  - a. FY 19-20 Grantee Site Visits Update – Proxy Board Chair – Heather Wagers
  - b. Financial Report of the Child Victim Trust Fund – Proxy Board Chair – Heather Wagers
  - c. Conference Scholarships
    - i. Kids Are Worth It Application from Prevent Child Abuse Kentucky

VI. Partner Updates & Announcements

VII. Adjourn