

## Child Sexual Abuse and Exploitation Prevention Board

January 20, 2022  
Special Meeting-Video Teleconference  
Host Site: Zoom  
10:00 a.m. EST

The Board is inviting you to a scheduled Zoom meeting. Office of Attorney General is inviting you to a scheduled Zoom meeting.

<https://us06web.zoom.us/j/87624610924?pwd=b2FrYzJzM0QxYUwvQ3NobUpiNVdZdz09>

Password: 537908

Or Telephone:

Dial:

USA 713 353 0212

USA 8888227517 (US Toll Free)

Conference code: 512718

### Primary Physical Location

Conference Room "C"  
1024 Capital Center Drive  
Frankfort, Kentucky 40601

### Agenda

- I. Welcome new members and Introductions.
- II. Roll Call.
- III. Review and approval of the Minutes of the Regular Meeting held on September 15, 2021.
- IV. New Business
  - a. Establish the 2022 CSAEP Board Meeting Calendar
  - b. Committee Reports & Assignments
    - i. Assignment of Committees & Conflict of Interest Statements.
    - ii. Finance and Grant Management
      1. Financial Report of the CVTF
      2. Update from Committee
      3. Update on Families and Children's Place Repayment Plan
    - iii. Operations and Legislation
      - a. Update from Chair

- b. Update on the success of Prevent Child Abuse Kentucky's "Are They Good for Your Kids" campaign and invoice
    - c. Status of CSAEP Board regulation 40 KAR 6:020
  - iii. Training and Fundraising
    - a. Update from Committee
  - c. 2022-2023 Grant Applications and Deadlines.
  - d. Requests from Current Grantees

V. Partner Updates & Announcements

VI. 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.