

Child Sexual Abuse and Exploitation Prevention Board

March 16, 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/89932529201?pwd=Q2c5ZUpBVmtxaTNia0FVS0VTZVpZQT09>

Password: 016996

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 and Introductions.
- II. Roll Call.
- III. Review and approval of the Minutes of the Regular Meeting held on January 20, 2022.
- IV. New Business
 - a. Committee Reports & Assignments
 - i. Assignment of additional members to committees.
 - ii. Finance and Grant Management
 1. Financial Report of the CVTF
 2. Update from Committee
 - iii. Operations and Legislation
 - a. Update from Chair
 - b. Update on Senate Bill 8
 - c. Status of CSAEP Board regulation 40 KAR 6:020
 - iii. Training and Fundraising

- a. Update from Chair
- b. Update on KECC
- b. Approval of Communications press remarks about the Prevent Child Abuse KY project funded by CVTF
- c. Election of individuals to represent Board at the upcoming launch of the PCKY press conference on CVTF funded project.
- d. 2022-2023 Grant Applications and Deadlines.
- e. Approval of funding for member attendance to Zero Abuse Project's "Adverse Childhood Experiences & Comprehensive Trauma-Informed Care Training"
- f. Approval of inclusion in KECC
- g. Application of PACS/Community Collaboration for Children for sponsorship of 3/26/22 event

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.