

Child Sexual Abuse and Exploitation Prevention Board

May 18, 2020
Regular Meeting
10:00 a.m. – 1:00 p.m. EST

Remote Attendance Options

Join Via PC: https://bluejeans.com/331756777/3209
Join Via Telephone: +1.844.540.8065 or +1.888.748.9073 Meeting ID - 331 756 777 Meeting Passcode – 3209
Join Via iPhone/Android Phone/Tablet: Apple: Install BlueJeans App from AppStore - https://apps.apple.com/us/app/bluejeans/id560788314 Meeting ID - 331 756 777 Meeting Passcode – 3209 Android: Install BlueJeans App from Play Store - https://play.google.com/store/apps/details?id=com.bluejeansnet.Base&hl=en_US Meeting ID - 331 756 777 Meeting Passcode – 3209

Agenda

- I. Welcome and Introductions
- II. Roll Call
- III. Review and approval of the Minutes of the Special Meeting held March 2, 2020.
 - a. Minutes signed
- IV. Committee Reports & Assignments
 - i. Finance and Grants Management
 - ii. Operations and Legislative
 - iii. Research/Development and Training
- V. New Business
 - a. Discussion of Strategic Plan Proposed by Operations and Legislative Committee
 - b. Financial Report of the Child Victim Trust Fund
 - i. Medical Grant Child Sexual Reimbursement
 - ii. Prevention Grants
 - iii. Conference Scholarships
 - c. FY 21 Budget Plan Discussions

- d. Conference Sponsorship Applications
- e. Grant Application Discussion
 - i. Extension of Application Period due to COVID-19
 - ii. COVID-19 Impact on Proposed Deliverables
 - iii. Discussion and Vote on Applications
- f. Request for Consideration
 - i. Special Prosecution Unit with the Office of Attorney General

VI. Partner Updates & Announcements

VII. Adjourn