

## Child Sexual Abuse and Exploitation Prevention Board

November 9, 2020  
General Meeting  
10:00 a.m. – 2:00 p.m. EST

### Remote Attendance Options

<b>Join Via PC:</b> <a href="https://bluejeans.com/432389176/5482">https://bluejeans.com/432389176/5482</a>
<b>Join Via Telephone:</b>  <b>+1.408.419.1715 or +1.408.915.6290</b> <b>Meeting ID – 432 389 176      Meeting Passcode – 5482</b>
<b>Join Via iPhone/Android Phone/Tablet:</b>  <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>  <b>Meeting ID – 432 389 176      Meeting Passcode – 5482</b>  <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>  <b>Meeting ID – 432 389 176      Meeting Passcode – 5482</b>

### Agenda

- I. Welcome and Introductions
- II. Roll Call
- III. Review and approval of the Minutes of the Regular Meeting held August 31, 2020.
  - a. Minutes signed
- IV. Committee Reports & Assignments
  - i. Finance and Grants Management
    1. Financial Report of the Child Victims' Trust Fund – Stacy Woodrum, OAG Staff Member
    2. FY 19-20 Grantee Site Visits Update – Proxy Board Chair – Heather Wagers
    3. Update on Families and Children's Place Repayment Plan – Cathy York, OAG Staff Member
    4. Additional Updates – Committee Chair Claudette Patton
  - ii. Operations and Legislative

1. Strategic Plan Discussion – Proxy Board Chair – Heather Wagers
  2. Bylaws Discussion – Cathy York, OAG Staff Member
  3. FY 21-22 Grant Applications – Proxy Board Chair – Heather Wagers
  4. Additional Updates – Committee Chair LeAnna Homandberg
- iii. Research/Development and Training
    1. Stark Symposium – Committee Chair Dr. Traci Bouchard
    2. Giving Tuesday – Proxy Board Chair – Heather Wagers
    3. KECC Update – Cathy York, OAG Staff Member
- V. New Business
- a. CAC Multidisciplinary Enhanced Approach Update – Caroline Ruschell, CAC Director
  - b. Child Watch Counseling & Advocacy Center FY 20-21 Grant Amendment Request
  - c. Conference Scholarships
    - i. Warrior Conference Application from Phoenix Rising, Inc.
- VI. Partner Updates & Announcements
- VII. Adjourn

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