Kentucky Office of the Attorney General Child Abuse and Neglect Prevention Board Regular Meeting In-Person and Video Teleconferencing May 20, 2024 1:00 pm ET

## Agenda

## **Primary Location:**

Office of Attorney General Conference Room "A" 1024 Capital Center Drive Frankfort, Kentucky 40601

## **Remote Attendance Options:**

The Office of Attorney General invites you to the Child Abuse and Neglect Prevention Board meeting that will be available via Zoom.

Join from PC, Mac, Linux, iOS or Android: https://us06web.zoom.us/j/89428105052?pwd=QzRtAFMqtVNHIaoMuSScFUJoQ1fLHC.1 Password: 057510

Or Telephone:

One tap mobile: +17133530212,,,120651# US Toll

Dial: USA 713 353 0212

Conference code: 120651

Find local AT&T Numbers: <u>https://my-</u> teleconference.att.com/servlet/glbAccess?process=1&accessNumber=8888227517&accessCode =120651

## I. Welcome and Introductions

- II. Financial update by Stacy Woodrum, Office of the Attorney General
- III. Review of Minutes for Action by the Board
  - a. March 18, 2024, Regular Meeting Minutes

- b. May 9, 2024, Special Meeting Minutes
- IV. Review of Grant Awards for Fiscal Year 2023-2024
  - a. Conference Sponsorship Grant Awards
  - **b.** Prevention Grant Awards
- V. Review of Proposed Budget Change Submitted by Child Watch Counseling and Advocacy Center, Inc. for Action by the Board
- VI. Strategic Planning Discussions
- VII. Partner Updates and Announcements
- VIII. Adjournment

Please note that the Office of 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.