

**Kentucky Office of the Attorney General
Child Abuse and Neglect Prevention Board
Regular Meeting
In-Person and Video Teleconferencing
January 27, 2025
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/82011400295>

Or Telephone:

One tap mobile:

+17133530212,,120651# US Toll

Dial:

USA 713 353 0212

Conference code: 120651

Find local AT&T Numbers:

[https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=7133530212
&accessCode=120651](https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=7133530212&accessCode=120651)

- I. Welcome and Introductions**
- II. Financial update by Stacy Woodrum, Office of the Attorney General**
- III. Review of November 18, 2024, Regular Meeting Minutes for Action by the Board**
- IV. Reports from the Committees**
 - a. Annual Report Committee**

- b. Governance Committee**
 - i. Review of Proposed Logic Model for Action by the Board**
- c. Grants Management Committee**
- V. Unfinished Business**
- VI. Partner Updates and Announcements**
- VII. 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.