

**Kentucky Office of the Attorney General
Child Abuse and Neglect Prevention Board
Regular Meeting
In-Person and Video Teleconferencing
September 16, 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/82109213043?pwd=BZyrPfbOoZybZlVonmpXT6tPIFrIn1.1>

Password: 701706

Or Telephone:

One tap mobile:

+17133530212,,120651# US Toll

+18888227517,,120651# US Toll-free

Dial:

USA 713 353 0212

USA 8888227517 (US Toll Free)

Conference code: 120651

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=7133530212&accessCode=120651>

- I. Welcome and Introductions**
- II. Financial Review**
 - a. Financial Update by Stacy Woodrum, Office of the Attorney General**
 - b. Review of Fiscal Year 2024 Grant Funding Awards**

- III. Review of Minutes for Action by the Board**
 - a. July 15, 2024, Regular Meeting Minutes**
 - b. August 22, 2024, Special Meeting Minutes**
- IV. Kentucky Employees Charitable Campaign (KECC) Update and Consideration of Expense for Action by the Board**
- V. Children’s Trust Fund Alliance Update and Consideration of Expenses for Action by the Board**
 - a. Continuing Membership**
 - b. Attending the 2024 Annual Membership Meeting**
- VI. Unfinished Business**
 - a. Notice of Pause in Grant Funding for Fiscal Year 2025**
 - b. Review of Addendum to May 20, 2024, Regular Meeting Minutes for Action by the Board**
- VII. Reports from the Committees**
 - a. Annual Report Committee**
 - b. Governance Committee**
 - c. Grants Management Committee**
- VIII. Partner Updates and Announcements**
- IX. Next Meeting**
- X. 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.