

**Kentucky Office of the Attorney General
Child Abuse and Neglect Prevention Board
Regular Meeting
In-Person and Video Teleconferencing
November 18, 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/82384303440?pwd=Q9h80kH2o9EsbGvmhhoytuiYwuDKhy.1>

Password: 358218

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 Matters**
 - a. Financial Update by Stacy Woodrum, Office of the Attorney General**

- b. Child Victims' Trust Fund "I Care About Kids" Specialty License Plate Internal Audit FY 2024**
- III. Review of September 16, 2024, Regular Meeting Minutes for Action by the Board**
- IV. Reports from the Committees and Review of Membership**
 - a. Annual Report Committee**
 - b. Governance Committee**
 - c. Grants Management Committee**
 - d. Review of Membership**
- V. Meeting Schedule for 2025**
- VI. Unfinished Business**
- 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.