

**Kentucky Office of the Attorney General
Child Abuse and Neglect Prevention Board
Governance Committee
Regular Meeting
Video Teleconference
December 03, 2024
11:00 am ET**

Agenda

Location:

The Office of Attorney General invites you a Regular Meeting of the Child Abuse and Neglect Prevention Board's Governance Committee that will be available via Zoom.

To join the meeting from PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/89275905130?pwd=Cq3LtXUjlEutaZvWehhtuigUftFpBx.1>

Password: 140329

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. Roll Call**
- II. Review of November 5, 2024, Special Meeting Minutes for Action by the Committee**
- III. Review and Discuss Logic Model**
- IV. Discuss Development of Board's Self-Assessment Tool**
- V. Timeline and Plan for Developing Procedures Manual**

VI. Review and Discuss Out-of-State Travel/Conference Attendance Report

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.