

Child Abuse and Neglect Prevention Board
Grants Management Committee
Special Meeting Minutes
February 17, 2025
Video Teleconference

I. Roll Call

The Grants Management Committee meeting was called to order at 3:31 p.m., on February 17, 2025, via Zoom video teleconference, by Committee Chair, Andrea Bruns. Ms. Bruns, Captain Bradley Stotts, Dr. Melissa Currie, and Serah Wiedenhoefer were present.

II. Review of January 15, 2025, Special Meeting Minutes for Action by the Committee

This matter was not addressed to allow sufficient time for the Committee's revision of the conference sponsorship application.

III. Discuss Revisions to Conference Sponsorship Grant Application Discuss

Prior to the meeting, the conference sponsorship grant application was edited to reflect feedback received from the Board and Committee members. The Committee discussed the edits and provided comments for additional changes. The Committee's comments will be incorporated into the grant application and a revised grant application will be circulated to the Committee for review.

IV. Discuss Timeline and Funding for Ad Hoc Grant Award Cycle

This matter was not addressed to allow sufficient time for the Committee's revision of the conference sponsorship application.

V. Discuss Next Steps for Work on Grant Award Process

This matter was not addressed to allow sufficient time for the Committee's revision of the conference sponsorship application.

VI. Schedule Next Meeting Date

No future meeting date was scheduled.

VII. Adjournment

The meeting was adjourned at 4:29 p.m.

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