

Child Abuse and Neglect Prevention Board
Grants Management Committee
Special Meeting Minutes
May 06, 2025
Video Teleconference

I. Roll Call

The Grants Management Committee meeting was called to order at 1:03 p.m., on May 06, 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 March 10, 2025, Special Meeting Minutes for Action by the Committee

Doctor Currie made a motion to approve the minutes. Captain Stotts seconded the motion. The motion to adopt was unanimously approved.

III. Review of Conference Funding Proposals for Action by the Committee

Five Conference Funding Proposals were submitted for consideration. The Committee decided to review each application individually and make recommendations to the Board based on their discussions. In its review of the Conference Funding Proposals, the Committee considered factors such as the inclusion of firearm safety programming, the proposed budget, and how the requested funding would be spent. The Committee requested additional information on the organizational structure of one applicant and asked Ms. Wiedenhoefer to follow up with the applicant after the meeting.

The Committee decided to recommend funding at least some portion of all the proposals contingent on the additional information from the applicant and available resources in the Child Victims' Trust Fund. A written summary of the Committee's recommendations will be prepared for the Board's consideration.

IV. Adjournment

The meeting was adjourned at 2:20 p.m.

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