

Child Abuse and Neglect Prevention Board
Grants Management Committee
Special Meeting Minutes
November 12, 2024
Video Teleconference

I. Roll Call

The Grants Management Committee meeting was called to order at 1:32 p.m., on November 12, 2024, via Zoom video teleconference, by Committee Chair, Andrea Bruns. Ms. Bruns, Captain Bradley Stotts, Jamie Link, and Serah Wiedenhoefer were present.

II. Review of September 19, 2024, Special Meeting Minutes for Action by the Committee

Mr. Link made a motion to accept the minutes from the September 19, 2024, Special Meeting as presented. Ms. Bruns seconded this motion. The motion to adopt was unanimously approved.

III. Review of Survey Results and Preparation for Sharing Survey Results with the Board

The Committee reviewed the nine survey responses received prior to the meeting. Most respondents favored continued conference sponsorship and prevention grant opportunities and designated limits on the amount of funding provided per fiscal year. All respondents thought consistent timelines should be established for the grant process. Responses to other survey questions were split.

The Committee will prepare a summary of the survey results. The summary and full survey results will be shared with the Board and discussed Board during the meeting on November 18, 2024. The Committee will present a proposed timeline for the grant process and invite other Board members to help with the revision of the grant applications.

IV. Adjournment

The meeting was adjourned at 2:04 p.m.

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