

Child Abuse and Neglect Prevention Board
Governance Committee
Special Meeting Minutes
July 08, 2025

I. Roll Call

The Governance Committee meeting was called to order at 12:38 p.m., on July 08, 2025, via Zoom video teleconference, by Committee Chair, Jill Seyfred. In addition to Ms. Seyfred, Michelle Sanborn, and Serah Wiedenhoefer were present. Eboni Thompson joined the meeting at 12:41 p.m.

II. Review of June 3, 2025, Meeting Minutes for Action by the Committee

Ms. Sanborn made a motion to approve the minutes as presented. Ms. Seyfred seconded the motion. The motion was unanimously approved. Ms. Thompson was not present for the voting.

III. Review and Discuss Communications Policy

Prior to the meeting, the committee members provided written comments on a draft communications policy. The written comments were discussed and additional changes proposed. The Committee agreed on a final policy that will be presented to the Board for approval during the July 21, 2025, meeting.

IV. Adjournment

The meeting was adjourned at 1:15 p.m.

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