

**Kentucky Office of the Attorney General  
Child Abuse and Neglect Prevention Board  
Meeting Video Teleconference  
September 19, 2022  
1:00 pm ET**

**Agenda**

**Primary Location:**

Office of Attorney General  
Conference Room “A”  
1024 Capital Center Drive  
Frankfort, Kentucky 40601

**Remote Attendance Options:**

The Office of Attorney General invites you to the Child Abuse and Neglect Prevention Board meeting that will be available via Zoom.

Join from PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/89591932953?pwd=Z1RUNmlodEE1VFpCaXJyZk5nS29HQT09>

Password: 130422

Or Telephone:

One tap mobile:

+17133530212,,489802# US Toll

+18888227517,,489802# US Toll-free

Dial:

USA 713 353 0212

USA 8888227517 (US Toll Free)

Conference code: 489802

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=8888227517&accessCode=489802>

- I. Welcome and Introduction of Guests**
- II. Roll Call**
- III. Ethics Presentation by the Executive Branch Ethics Commission**
- IV. Review August 23.22 Minutes for Action by the Board**
- V. Financial Update by Stacy Woodrum, Office of Attorney General**

- VI. Review of CVTF Licensing Plate Audit Documents for Action by the Board**
- VII. Kentucky Employee Charitable Campaign Update**
  - a. Update by Heather Wagers**
  - b. Action by the Board on promotional items and administrative costs**
- VIII. Contracts with Grantees Update by Heather Wagers**
  - a. Status of Applications Approved by the Board**
  - b. Family and Nurturing Center Amended Proposal**
- IX. Committee Update**
  - a. Grants Management, Chair Andrea Bruns**
    - i. Barren River CAC Training Request Update by Andrea Bruns and  
Action by the Board.**
  - b. Marketing & Development, Chair Steve Shannon**
  - c. Operations, Chair Michelle Sanborn**
  - d. Strategic Planning, Chair Mona Womack**
- X. Partner Updates and Announcements**
- XI. Adjournment**