Kentucky Office of the Attorney General Child Abuse and Neglect Prevention Board Regular Meeting In-Person and Video Teleconferencing March 17, 2025 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/84126843673

Or Telephone: One tap mobile: +17133530212,,,120651# US Toll

Dial: USA 713 353 0212 Conference code: 120651

Find local AT&T Numbers: https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=7133530212 &accessCode=120651

- I. Welcome and Introductions
- II. Financial update by Stacy Woodrum, Office of the Attorney General
- III. Review of January 27, 2025, Regular Meeting Minutes for Action by the Board
- IV. Review Recommendation from Child Fatality and Near Fatality External Review Panel and Discuss Board's Response
- V. Reports from the Committees
 - a. Annual Report Committee

- **b.** Governance Committee
- c. Grants Management Committee
 - i. Review of Conference Sponsorship Grant Application for Action by the Board
 - ii. Recommendations for Conference Sponsorship Grant Funding for Fiscal Year 2026 (July 1, 2025 – June 30, 2026) and Action by the Board
- VI. Unfinished Business
- VII. Partner Updates and Announcements
- VIII. Adjournment

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