

**Kentucky Office of the Attorney General  
Child Abuse and Neglect Prevention Board  
Regular Meeting  
Video Teleconference  
July 17, 2023  
1:00 pm ET**

**Agenda**

**Location:**

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/88251902341?pwd=ZW4zdmNEcG92dU1oakVHSGxlNWovQT09>

Password: 253176

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. Review of the March 20, 2023 Minutes for Action by the Board**
- IV. Commonwealth Center for Fathers and Families Presentation by David Cozart, Chief Visionary Officer**

- V. Financial Update**
- VI. Update on Grant Awards for Fiscal Year 2023 (November 1, 2022 to June 30, 2023)**
- VII. Discussion of Strategic Planning**
- VIII. Discussion of Grant Solicitations for the Upcoming Fiscal Year (July 1, 2023 to June 30, 2024), FY 24**
- IX. Discussion of the Children’s Trust Fund Alliance and consideration of the following issues:**
  - a. Membership in the Children’s Trust Fund Alliance;**
  - b. Payment of Annual Membership Dues; and**
  - c. Funding Attendance at the 2023 Children’s Trust Fund Alliance Membership Meeting**
- X. Committee Update**
  - a. Grants Management, Chair Andrea Bruns**
  - b. Marketing & Development, Chair Steve Shannon**
  - c. Operations & Finance, Chair Michelle Sanborn**
  - d. Policy, Co-Chairs Shannon Moody and Heather Wagers**
  - e. Strategic Planning, Chair Mona Womack**
- XI. Partner Updates and Announcements**
- XII. Adjournment**

Please note that the Office of Attorney General does not discriminate on the basis of race, color, religion, sex, national origin, pregnancy, age, veteran status, genetic information, disability, sexual orientation, gender identity, political affiliation, or status as a smoker.