

**Kentucky Office of the Attorney General  
Child Abuse and Neglect Prevention Board  
Regular Meeting  
In-Person and Video Teleconferencing  
July 21, 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/88398197498>

Or Telephone:

One tap mobile:

+17133530212,,120651# US Toll

+18888227517,,120651# US Toll-free

Dial:

USA 713 353 0212

USA 8888227517 (US Toll Free)

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. Review of May 19, 2025, Regular Meeting Minutes for Action by the Board**
- III. Discussion of Child Victims’ Trust Fund Statute, KRS 41.400**
- IV. Financial Update, May and June 2025**
  - a. Review of Conditionally Approved Conference Funding Proposals for Action by the Board**
  - b. Children’s Trust Fund Alliance Membership for Action by the Board**

- c. Promotional Items for Action by the Board**
- V. Review of Board's Self-Assessment Tool for Action by the Board**
- VI. Review and Discuss Proposed Communication Policy**
- VII. Review Two-Year Strategic Plan and Discuss Next Steps**
- VIII. Reports from the Committees**
  - a. Annual Report Committee**
  - b. Governance Committee**
  - c. Grants Management Committee**
- IX. Unfinished Business**
- X. Partner Updates and Announcements**
- XI. Meeting Reminder – September 22, 2025, at 1:00 p.m.**
- 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.