

**Kentucky Office of the Attorney General  
Child Abuse and Neglect Prevention Board  
Governance Committee  
Regular Meeting  
Video Teleconference  
August 05, 2025  
11:00 am ET**

**Agenda**

**Location:**

The Office of Attorney General invites you a Regular Meeting of the Child Abuse and Neglect Prevention Board's Governance Committee that will be available via Zoom.

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

<https://us06web.zoom.us/j/85863131432>

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. Roll Call**
- II. Review of July 8, 2025, Special Meeting Minutes for Action by the Committee**
- III. Review and Discuss Draft Policies and Procedures Manual**
  - a. Committee Structure Policy**
- IV. 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.