

Child Abuse and Neglect Prevention Board
Governance Committee
Special Meeting Minutes
June 23, 2026
Video Teleconference

I. Welcome and Introductions

The Governance Committee meeting was called to order at 11:03 a.m., on June 23, 2026, via Zoom video teleconference. Mary Carpenter, Michelle Sanborn, Eboni Thompson, Janna Estep Jordan, Debbie Abreu, and Serah Wiedenhofer were present.

II. Fill Committee Chair Position

The Committee discussed the need to fill the chair position that was vacated with the retirement of Jill Seyfred. All committee members were experiencing transitions and increased workloads that limited their ability to take on additional responsibilities. The Committee agreed to table the discussion for a later meeting.

III. Identify Projects to Fulfill Statutory Obligations and Improve Practices

Committee discussions focused on developing a new strategic plan for the upcoming two fiscal years. The Committee reviewed the Board's statutory requirements and considered goals and objectives to advance those responsibilities. A draft strategic plan will be developed and circulated to the Committee for feedback.

IV. Adopt Meeting Schedule

Dates for upcoming meetings will be emailed to the Committee.

V. Approve December 2, 2025, Regular Meeting Minutes

The minutes were approved by Ms. Sanborn and Ms. Thompson. Ms. Estep Jordan was not a member of the Committee on December 2nd and abstained from voting. Ms. Carpenter was not present for the vote.

VI. Adjournment

The meeting was adjourned at 11:58 a.m.

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