

Child Abuse and Neglect Prevention Board
Governance Committee
Special Meeting Minutes
July 13, 2026
Video Teleconference

I. Roll Call

The Governance Committee meeting was called to order at 3:05 p.m., on July 13, 2026, via Zoom video teleconference. Mary Carpenter, Eboni Thompson, Janna Estep Jordan, Debbie Abreu, and Serah Wiedenhoefer were present.

II. Adopt Strategic Planning Recommendations for Presentation to Board

Prior to the meeting, a draft strategic plan was circulated and the Committee provided feedback via email. This feedback was discussed during the meeting and additional comments were made. The Committee agreed on recommendations that will be incorporated into the draft strategic plan and circulated to the Committee for review and approval. The finalized recommendation will be presented to the Board during the meeting on July 21, 2026.

III. Adjournment

The meeting was adjourned at 3:52 p.m.

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