



Child Advocacy Board Minutes 11/5/2024

Attendance: Amy Bailey, Misti Collier, Dee Moore, Jason Shaw, Jim Hicks, Karon Bingaman-Hall, Phil Crowley, Sherita Nickerson, Angie Cross, Kari Leong and Janey Wawerna

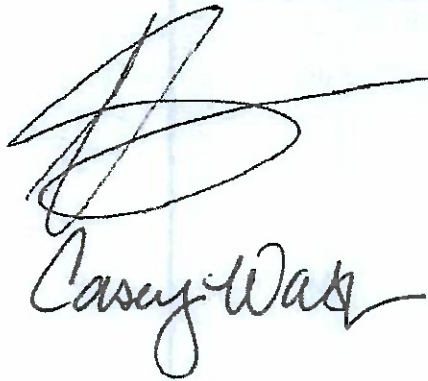
Call to Order at 4:02p.m. by Jason Shaw

1. Public comment on any item on the agenda – NONE
2. Approve minutes from 6/11/2024 and 6/17/2024 board meeting
 - a. Motion by J. Hicks
 - b. 2nd by K Bingaman-Hall
 - c. Motion passed, minutes approved as presented
3. Changing Resolution Forms for Grant Purposes:
 - Amy requested that we change the Resolution forms for grants. She suggested she should be named as the Authorized Official on grant applications.
 - a. Motion by D. Moore to approve
 - b. 2nd by P. Crowley
 - c. Motion Passed.
4. Change for Change banking account changes: rename the account or change to a line item on the city general ledger. It was determined that to create a new bank account for the Loose Change for Change event, we would need a Board Resolution. Discussed to table the decision until the January meeting.
 - a. Motion by J. Hicks
 - b. 2nd by M. Collier
 - c. Motion to table the decision passed.
5. Change for change money allocation:
 - Amy suggested that we use some of proceeds to buy age appropriate itmes of clothing/hygiene products for clients.
 - a. Motion to use \$1000.00 by K. Bingaman-Hall
 - b. 2nd by S. Nickerson
 - c. Motion passed.
 - Discussion about this years celebration party for the winners: Pizza party a the school or pizza party at a special location potentially First Baptist Family Life Center. The discussion will continue in January.

6. Committee Outreach Events

- Amy reported that the CAC team has been busy doing community fairs such as National Night Out, Trunk or Treat, Feast of Sharing, and they attended the Human Trafficking education event in October.
 - Amy asked us to contact her if we knew of resource fairs in which CAC should attend.
7. Dee Moore announced that this would be her last meeting as a CAC Board Member.
8. Amy mentioned that Debra McCracken and Becky Poindexter had resigned as well.

4:40p.m. Meeting Adjourned – Next meeting is scheduled for
Tuesday, January 7, 2025 at 4:00 pm. .



Casey Was

1.7.25