



Child Advocacy Board Minutes 6/11/2024

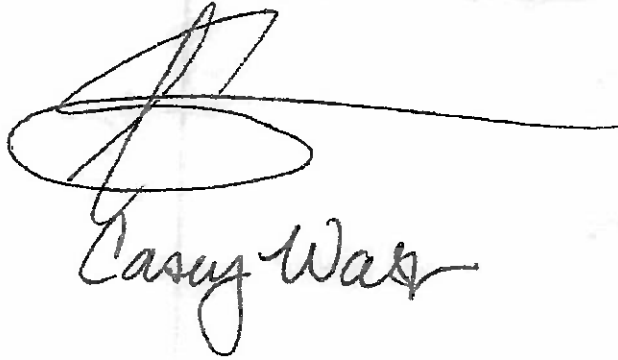
Attendance: Amy Bailey, Misti Collier, Alana Jeter, Craig Shaw, Debra McCracken, Dee Moore, Jason Shaw, Jim Hicks, Karon Hall, Phil Crowley, Sherita Nickerson, Angie Cross, Kari Leong and Aubri Ward

Call to Order at 4:30p.m. by Jason Shaw

1. Public comment on any item on the agenda – NONE
2. Approve minutes from 4/2/2024 board meeting
 - a. Motion by J. Hicks
 - b. 2nd by D. Moore
 - c. Motion passed, minutes approved as presented
3. Loose Change Event Discussion
 - a. 2024 Event Debrief
 - A. \$7,000 raised
 - Amy suggested utilizing funds for items for teens who visit the CAC
 - B. Communication regarding parents attending reward event in the future
 - C. Discussion of including top classroom from each school as opposed to overall in AISD/Wylie/Jim Ned & Merkel to include less affluent schools in prizes
 - D. Committee members needed for venue, food, activities and school communication/education. Amy will send out sign up details via email
4. Committee Outreach Events
 - a. Currently: National Night Out, Truck or Treat and Feast of Sharing
 - A. Discussion to keep these 3 events for 2024
5. Discuss Ribbon Trailer
 - a. Discussion confirming we are decommissioning the ribbon trailer and Craig has volunteered to make a small shadow box display to use at events
6. Division Manager's Report
 - a. Revamp and posting of recently vacated Mental Health Counselor position
 - b. Changing door access to CAC to not use APD entrance
 - c. Grant Updates

- A. VOCA funding requires a board resolution
- Advance notice of meeting & action item on agenda required
 - Called meeting on Monday, 6/17 at 4:30pm
- B. OMS requirements changing as of 9/1/2024 – CAC implementing changes effective immediately

4:49p.m. Meeting Adjourned – Next meeting is scheduled for Monday, June 17th at 4:30p.m.



Casey Wab

11.5.24