



**Child Advocacy Board
Special Called Meeting Minutes
2/10/2024**

Attendance: Casey Wasson, Jim Hicks, Brandon Gerganus, Phil Crowley, Janey Wawerna, Kerri Barber, Misti Coller, Angie Cross, Craig Shaw, Heather Hadlock

Call to Order at 1608

1. Public comment on any item on the agenda – NONE
2. Approval of minutes from 1/27/2025 meeting
 - a. Motion: Jim Hicks
 - b. Second: Misti Coller
 - c. Motion passed

Agenda Items

3. Loose Change for Change Event – Dates initially given to Craig for the May event have now been booked. The search for acceptable dates will need to continue and be brought to the attention of the board as necessary. Following further discussion:
 - a. Motion: Jim Hicks motioned to approve 5/9/25 with a budget of \$540 for the Loose Change for Change event. The motion also includes allowing Craig Shaw, board treasurer, the authority to book the venue, with a max budget of \$1200 if the date is available. The additional funds will be provided by sponsorship.
 - b. Second: Heather Hadlock
 - c. Motion passed
4. Important Dates
 - a. Information “stuffing” – 3/25/2025 at 4:00 PM at APD conference room
 - b. Collection Dates – 3/27/2025 – 4/3/2025
5. Adjournment at 1629

Misti Coller