



Child Advocacy Board Minutes January 7, 2025

Attendance: Amy Bailey, Alana Jeter, Angie Cross, Aubri Ward, Maggie Brennan, Craig Shaw, Kerri Barber, Heather Hadlock, Jason Shaw, Jim Hicks, Kari Leong, Karn Bingaman-Hall, Misti Collier, Phil Crowley

Call to Order at 4:00p.m. by Jason Shaw

1. Public comment on any item on the agenda – No public comment was given.
2. Approve minutes from 11/5/2024 board meeting
 - a. Motion by Misti Collier
 - b. 2nd by K Bingaman-Hall
 - c. Motion passed, minutes approved as presented
3. Discussion and Possible Action: Nominations and Voting for Board Positions.: A discussion was held and Phil Crowley was nominated as Chair, Misti Collier was nominated as Vice-Chair, Craig Shaw was nominated as Treasurer, and Casey Wasson was nominated as Secretary for one year terms.
 - a. Jim Hicks made the motion to create the slate of candidates
 - b. seconded by Aubri Ward.
 - c. This motion passed unanimously.
 - d. Jim Hicks made the motion to elect the slate of Officers
 - e. seconded by Karon Bingaman Hall.
 - f. This motion passed unanimously.
4. Speaker: John Graham from Taylor County Sheriffs Office -Best Practices for Child Advocacy Centers: Taylor County Sheriff Detective John Graham presented ideas about possible Abilene Child Advocacy Center future programs and a discussion was held. No action was taken.
5. Discussion and Possible Action: Loose Change for Change
 - a. Change for Change Bank Account: A discussion was held to remove Melinda Beard from the First Financial bank account and place Amy Bailey on the bank account, on the signature card, and place Amy Bailey on any other documents that First Financial Bank requires or recommends and this motion was seconded by Jim Hicks. This motion passed unanimously.
 - b. Karon Bingaman Hall made a motion to keep the First Financial bank account as is with any necessary name changes and this was seconded by Craig Shaw. This motion passed unanimously.

c. Winners for Loose Change for Change: A discussion was held for possible dates and event centers to hold a party for the Winners for Loose Change Challenge. No action was taken.

6. Division Manager's Report

c. Grant Updates discussion was held and no action was taken.

d. Discussion and Possible Action: Recommendations for Board Trainings in 2025- A discussion was held and no action was taken.

e. Discussion and Possible Action: Fiscal Year 2025 Strategic Plan- A discussion was held and Phil Crowley made a motion to approve the proposed Fiscal Year 2025 Strategic Plan and this was seconded by Jim Hicks. This motion passed unanimously

5:22 p.m. Meeting Adjourned – Next meeting will be March 4, 2025 at 4:00 pm.