

Executive Committee Meeting (Revised 9/2/25)

Child Abuse Prevention Board

aka Children's Trust Board

Wednesday, 9/3/2025, 3:30-5:00 pm

Meeting ID: 897 363 2718

Dial in number:

(301)715-8592

Meeting #: 897-363-2718#

<https://us02web.zoom.us/j/8973632718?omn=81981802843>

1. Call to Order and Roll Call
2. Comments from the Vice Chair
3. Comments from the Executive Director
4. Items for Discussion & Action
 - a. Approval of minutes from May 13, 2025- DISCUSSION & VOTE
 - b. Executive Director's FY25 Annual Performance Evaluation- DISCUSSION
 - c. Executive Director's FY26 Annual Performance Goals- DISCUSSION (REVISED 9/2/25)
 - d. Sept 30 Board Meeting Agenda Review (see below)- DISCUSSION
 - Items for Discussion & Action*
 - a. Open Meeting Law- DISCUSSION
 - b. Reappointments- DISCUSSION & VOTE
 - c. Communications & Development Strategy- DISCUSSION
 - d. FY26 Strategic Goals & Dashboard- DISCUSSION
 - e. Connecting Family Support Networks- Family Resource Centers- DISCUSSION
4. Adjourn