

Executive Committee Meeting
Child Abuse Prevention Board aka Children's Trust Board

10/20/2025, 3:30-5:00 pm

Meeting ID: 897 363 2718

Dial in number: (301)715-8592

<https://us02web.zoom.us/j/8973632718?omn=88448588234>

- 1. Call to Order and Roll Call**
- 2. Comments from the Chair/ Vice Chair**
 - a. Approval of minutes, September 3, 2025
- 3. Comments from the Executive Director**
- 4. Items for Discussion & Action**
 - a. Update on board governance priorities- DISCUSSION
 - *OML compliance*
 - *Committees structure*
 - *501c3 and public agency relationship*
 - *Public board bylaws review and update*
 - *Board appointments protocol*
 - b. Board reappointment recommendations- DISCUSSION & VOTE
 - Rachel Deleveaux
 - c. November board meeting agenda review- DISCUSSION
 1. *Reappointment recommendations- DISCUSSION & VOTE*
 2. *Strategic redesign of the family center funding model for stronger impact - DISCUSSION*
 3. *Trust account expenditures – DISCUSSION & VOTE*

5. Adjourn

Materials: Minutes 9/3/2025, [2025 exp 10.25 Childrens Trust Board Reappointment Request.pdf](#)