



AGENDA

**Executive Committee Meeting
Child Abuse Prevention Board aka Children's Trust Board
02/18/2026, 3:30-5:00 pm**

Meeting ID: 897 363 2718

Dial in number: (301)715-8592

<https://us02web.zoom.us/j/8973632718?omn=89933291473>

- 1. Call to Order and Roll Call**
- 2. Comments from the Chair/Vice Chair**
- 3. Comments from the Executive Director**
- 4. Items for Discussion & Action**
 - a. Approval of October 20, 2025 Meeting Minutes- DISCUSSION & VOTE
 - b. Reappointment Recommendation D. Sullivan- DISCUSSION & VOTE
 - c. Board Governance –DISCUSSION
 - d. March Retreat Agenda - DISCUSSION
 - e. Board Engagement Post Committees- DISCUSSION
- 5. Adjourn**