



AGENDA

**Child Abuse Prevention Board
Aka Children's Trust Board of Directors
Babson Executive Conference Center, St. Lawrence Room
1 Snyder Dr, Babson Park, MA 02457
March 6, 2026 9:00 am- 4:00 pm**

- I. Call to Order & Roll Call**
- II. Comments from Board Chair**
 - a. Board Meeting Minutes Approval 11/13/2026
- III. Comments from the Executive Director**
- IV. Items for Discussion & Action**
 - a. Reappointment Recommendation D. Sullivan- DISCUSSION & VOTE
 - b. Abolish the following standing committees: DEIB, Development, Finance, Governance, Legislative, Marketing, Program- DISCUSSION & VOTE
 - c. Nominate and elect Board Secretary - DISCUSSION & VOTE
 - d. Establish three (3) new officer positions: Member at Large- DISCUSSION & VOTE
 - e. Nominate and elect three (3) Members at Large - DISCUSSION & VOTE
 - f. CBCAP and Family Centers- DISCUSSION
 - g. FY26 Goals Dashboard Review and Strategic Priority Walk- DISCUSSION
 - h. Systems Change Evaluation & Stakeholder Group Mapping- DISCUSSION
- V. Adjournment**

Materials:

Board Meeting Minutes 11.13.2026
Reappointment Request
Board Strategy Quarterly Report Out
Strategic Priority Walk Booklet
Evaluation Background & System Map