



Board Meeting Minutes – 11/1/2022

Attendance: Sherita Nickerson, Melinda Beard, Janey Wawerna, Craig Shaw, Debra McCracken, Todd Etheredge, Jason Shaw, Casey Wasson, Kari Leong, Aubri Ward, Dan Cox, James Hicks, Becky Poindexter

Call to Order by Jason Shaw at 1604

- 1. Public comment on any agenda item – none voiced**
- 2. Approval of minutes from 9/6/2022 meeting**
 - a. Motion by Debra McCracken
 - b. 2nd by Todd Etheredge
 - c. Motion passed, minutes approved
- 3. CAC Staff Training – Brandon Gurganus**
 - a. Child Sexual Abuse Prevention
 - i. Talking to your child, open communication
 - ii. A “safe” person
 - iii. Monitor social media
- 4. Outreach Opportunities**
 - a. Feast of Sharing – December 6th
 - b. First Financial Bank
 - c. High traffic areas – HEB, United, Lowe’s, Operation Blue Santa
 - d. Contact Jason Shaw and Melinda Beard if you want to set up anywhere
- 5. Board Shirts – Craig Shaw**
- 6. Vote on 2023 Board Position**
 - a. Chair – Jason Shaw
 - b. Vice Chair – Aubri Ward
 - c. Treasurer – Craig Shaw
 - d. Secretary – Casey Wasson
 - e. Motion made by Chief Dudley to approve all nominees with one vote
 - i. 2nd by Dan Cox
 - ii. Motion passed, all nominees approved
- 7. Director’s Report**
 - a. MH Advocate Position Update – Stormi Sneed has resigned. Will post and fill the opening and continue with that part of the program
 - b. CAC Intern Update – doing well, has been able to help in areas resulting from MH advocate resignation
 - c. Calendar Invitations for 2023 – Will send all dates at one time
 - d. Adjournment at 1656- Next meeting 1/3/2023 at 4:00 pm

Casey Wasson