

Board Meeting Minutes – 3/7/2023

Attendance: Sherita Nickerson, Melinda Beard, Janey Wawerna, Jason Shaw, Casey Wasson, James Hicks, Becky Poindexter, Marcus Dudley, Dee Moore, Leslie Holley, Todd Etheredge, Dan Cox, Aubri Ward, Craig Shaw, Debra McCracken

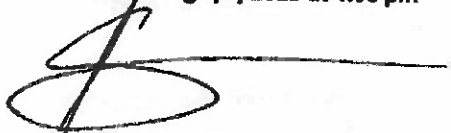
Call to Order by Jason Shaw at 1605

1. **Public comment on any agenda item – none voiced**
2. **Approval of minutes from 1/3/2023 meeting**
 - a. **Motion by Debra McCracken, 2nd by Dee Moore**
 - b. **Motion passed, minutes approved**
3. **CAC Staff Training – Kellie Ulbricht (Victim Service Specialist)**
 - a. **Function of a Multidisciplinary Team**
4. **Approve CAC Code of Conduct**
 - a. **Motion to approve as presented: Becky Poindexter, 2nd by Dan Cox**
 - b. **Motion passes, Code of Conduct approved**
5. **Community Awareness Outreach**
 - a. **New Opportunities – None voiced**
 - b. **2023 Loose Change for Change**
 - i. **Canisters being labeled for each teacher**
 - ii. **Collect 3/31/23 – 4/5/23 (Drop off 3/30/23, pick up 4/6/23)**
 1. **Janey will pick up Dyess for Casey**
 - iii. **Event 5/19/23 at PrimeTime 11:00 am – 1:00 pm**
 - iv. **Bag information stuffing 3/20/23 at 3:00pm**
 - v. **Make sure all deposit slips have the school and teachers name**
 - vi. **Email Melinda if you need a t-shirt for the event**
6. **Board Goals**
 - a. **2 events for community outreach per year required for board members**
 - b. **Use of funds as discussed previously**
 - c. **Move to next meeting**
7. **Board Shirts – Craig Shaw**
 - a. **Motion to remove from table for discussion by Sherita Nickerson, 2nd by Todd Etheredge**
 - b. **Motion passed**
 - c. **Presented art ideas – graphic with red balloon chosen**
 - d. **Polo type shirt preferred by board members versus t-shirt; charcoal or blue**
8. **Director's report**
 - a. **CE-CERT (Components for Enhancing Career Experience and Reducing Trauma)**
 - i. **Vicarious trauma experienced by advocates**
 - **What do you do during the day/in the moment for self-care**
 - **Feeling the feels, stop the spin**

- ii. Help staff deal with vicarious trauma
- b. CACTX – Site visit: March 21-22, 2023
- c. MDT Survey Results
 - i. Follow up survey sent out
 - ii. Will discuss results with MDT supervisor
 - iii. Break down and develop plan of action

Adjournment at 1652

Next meeting 5/2/2023 at 4:00 pm


Karon Bungaman Hall – co chair