



Child Advocacy Board Minutes 12/5/2023

Attendance: Alana Jeter, Aubri Ward, Becky Poindexter, Debra McCracken, Dee Moore, Janey Wawerna, Jason Shaw, Jim Hicks, Karon Bingaman Hall, Melinda Beard, Nikki Hill, Phil Crowley, Sherita Nickerson

Meeting was called to Order at 4:10 p.m.

Ms. Susan Perry was a visitor

No Public Comments were offered

Board Introductions were done

Debra McCracken made the Motion to Approve the October Minutes and Becky Poindexter seconded that Motion. Motion Passed.

Dee Moore made the Motion to Approve the Bylaws Revisions and Karon Hall Bingaman seconded that Motion. Motion Passed.

Sherita Nickerson made the Motion to approve Community Engagement and Becky Poindexter seconded that Motion. Motion Passed.

Jim Hicks volunteered to be the Temporary Community Engagement Representative.

Dee Moore made a Motion to approve all Nominations and Jim Hicks seconded that Motion. Motion Passed.

Jim Hicks made a Motion to approve the Strategic Plan and Dee Moore seconded that Motion. Motion Passed.

Dee Moore made a Motion to approve the Succession Plan and Karon Hall Bingaman seconded that Motion. Motion Passed.

A discussion on the Counselor Mentorship Position was held and No Action was taken as it needs to be studied more.

A discussion on Awareness Activities was held and No Action was taken as it needs to be studied more. The Board received the Director's Report and a discussion was held on it. No Action taken.

The next meeting was set for February 6, 2024 at 4:00 p.m. and the Meeting was adjourned.

Casey Ward 