

***Board Meeting Minutes-Regular Session
April 24, 2014***

Board Members Present: Julia Rietz, Dr. Kathleen Buetow, Joseph Gordon, Juli Kartel, Jane Quinlan, Bryant Seraphin, Matthew Myrick, Chief Michael Metzler (Mahomet PD), Michael Atkinson.

Board Members Absent: Dr. Deborah Townsend, Tamela Atwood, Robert Rea, Justin Bouse, Curt Apperson.

Staff: Adelaide Aime, Executive Director

Guests: None.

Call to Order: The meeting was called to order at 9:05am by Julia Rietz, Board Chair.

Welcome and Introductions: Conducted.

Additions to the Agenda: None.

Public Participation: None.

Approval of the Minutes: Atkinson moved, Gordon seconded, that the draft of both the April 3, 2014 regular session minutes, and the 4/3/14 CLOSED Session minutes be approved as circulated. With Buetow abstaining (she was not present at the meetings), motion passed with all others present voting yes.

Approval of Closed Session Minutes: Done with regular session minute above.

Budget Report: Aime circulated the Financial Summary; the financial information is current as of March 31, 2014. Both income and expenses are running a little low for this time of the year, but Aime expects spending to pick up before June 30. Aime presented a spreadsheet of how CAC-dollars are allocated—information she had to glean from Mike Williams. We also looked at a history of CAC private donations since 2008.

Director's Report: Aime circulated the Director's Summary and the Interview Report, a list of non-confidential interview details. Eleven (11) children were interviewed at the Center between April 1 and April 14, 2014. Adelaide will be the Grand Marshal for the Champions 4 Children's Walk on May 10. Aime will need a performance review this summer, as required by funders.

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Old Business:

- a. *Protocol Revision:* Buetow moved, Seraphin seconded, that the CAC adopt the Protocol revisions as circulated. Motion carried unanimously.

New Business: None.

Announcements: Next meeting scheduled for Thursday, May 22, 2014 at 9:00 am.

Adjournment: At 9:58 am, Buetow moved, Quinlan seconded, that the meeting be adjourned. Motion approved unanimously.

Respectfully submitted,
Adelaide Aime, MSW, LSW
Executive Director

Approved by the Governing Board on May 22, 2014.