



## Children's Advocacy Center of Champaign County Governing Board Meeting

**Thursday**

**April 2, 2015 9:00 a.m.**

Children's Advocacy Center  
201 W. Kenyon Road  
Champaign, Illinois

### **AGENDA**

1. Call to Order
2. Welcome and Introductions
3. Public Participation
4. Additions to the Agenda
5. Approval of Minutes From the Previous Meeting(s)
6. Financial Report
7. Director's Report
8. Old Business
  - Revision of Cultural Competence Plan
9. New Business
  - 30 Day notice of revision to CAC By-laws
  - Creation of Endowment and discussion of our relation to it.
  - Potential changes to furnishings of Child interview room
10. Announcements (Next meeting is on April 23, 2015.)
11. Adjournment



NATIONAL  
CHILDREN'S  
ALLIANCE®

ACCREDITED  
MEMBER

Note: The Board may make same-day additions to the agenda, but may not vote on that item. The board may make a same-day addition of a closed session. The board can never vote in closed session—it is only for information and discussion.