



Children's Advocacy Center of Champaign County Governing Board Meeting

**Thursday
January 28, 2016
9:00 a.m.**

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

AGENDA

1. Call to Order/Welcome and Introductions
2. Public Participation
3. Additions to the Agenda
4. Presentation of Grant Check from Community Foundation of East Central Illinois: Joan Dixon
5. Approval of Minutes From the Previous Meeting(s)
6. Financial Report
7. Director's Report
8. Old Business
 - a. Proposed By-Law Amendment (carry-over from October)
9. New Business
 - a. Results of the fall 2015 MDT survey
 - b. Countdown to Re-Accreditation (scheduled for 2018)
 - c. NCA Standard Changes: Part 1 (Strategic planning, succession planning, Forensic Interviewing qualifications)
 - d. Appreciation of Retiring Staffer Elaine Mitchell
10. Announcements (Next board meeting on: March 31, 2016)
11. Adjournment



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ACCREDITED
MEMBER