

***Board Meeting Minutes-Regular Session  
March 30, 2017***

**Board Members Present:** Julia Rietz (SAO), Dr. Kathleen Buetow (Carle Clinic), Jane Quinlan (ROE) Carol Colburn (Mental Health Practitioner), Rich Surles (UPD), Dave Schaffer (CPD), Tom Geis (U of I PD), Michael Metzler (Mahomet PD).

Entities absent: CCMHB, Champaign County Probation, DCFS, Ford County SAO, Champaign County Sheriff's office, Illinois State Police

Staff Present: Kari May

Guests: None

Welcome & Introductions: Done. The meeting was called to order at 9:05am by Julia Reitz. There was a quorum present.

Public Participation: None.

Approval of Minutes: No Minutes were presented for approval.

Financial Report: Kari presented the Financial Report

Director's Report: Kari presented the Director's Report.

Old Business: None

New Business:

- *Child Abuse Prevention Month:* The Board discussed that there is no Blue Kids campaign this year. The CAC will have media spotlights to support Child Abuse Prevention.
- *CAC Budget and Future Challenges:* The Board reviewed the 3 year schedule for proposed rent increased. Kari will meet with Awais Wade next week to discuss concerns regarding significant increase and impact on the CAC. The Board discussed the hopeful release of VOCA funding to cover the Forensic Interviewer salary and funds for an administrative assistant. The CAC will request continued funds from the County Board.
- *Discussion of Fundraising:* Board discussed Kari's contact with Guardian's of Children and Riggs Brewery. The Board is supportive of fundraising event conducted by CAC staff.

***Board Meeting Minutes-Regular Session  
March 30, 2017***

- Strategic Planning: The Board discussed holding a strategic planning session during the September Board meeting. Strategic planning members will include the Board, CAC staff, and members of the community. The Board discussed inviting detectives, DCFS, Bev Baker and the county board to the planning meeting.

Announcements, including next meeting: Next Board meeting is scheduled for Thursday, November 17 at 9:00 am. This is the Annual Meeting.

Adjournment: At 9:39 am, Geis moved, Surles seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,  
Kari May, Executive Director

Approved by the Board of Directors on June 13, 2017.