



**Children's Advocacy Center of Champaign County  
Governing Board Meeting  
Tuesday June 13, 2017**

**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): November 2016 & March 2017
6. Financial Report
7. Director's Report
8. Old Business: Strategic planning (9/27/17 & 10/26/17)
9. New Business
  - a. Request to Move September Board meeting to September 27 (will include strategic planning at this meeting)
  - b. Request to add meeting date of October 26<sup>th</sup> to complete strategic planning
  - c. Review/approve on-call procedure
  - d. CAC interviews for Vermillion County
  - e. CAC partnership with CRCC
  - f. Approval of MDT position
  - g. Approval of Stephanie Beard as VOCA funded crisis clinician
  - h. Approval to contract with Translator for Spanish speaking families
10. Closed session
11. Announcements (Next board meeting will be held on July 27)
12. Adjournment

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—used for information and discussion only.



NATIONAL  
CHILDREN'S  
ALLIANCE®

ACCREDITED  
MEMBER

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