



**Children's Advocacy Center of Champaign County**  
**Governing Board Meeting**  
**Thursday July 27, 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): June 2017
6. Financial Report
7. Director's Report
8. Old Business: Strategic planning
  - a. VOCA Grant
  - b. CAC partnership with CRCC
  - c. Review/approve on-call procedure
9. New Business
  - a. Approval of the Hire of Mary Tewell as the MDT Coordinator (resume attached)
  - b. Paint Like Me fundraiser in October
  - c. Grant Close out – included in Financial Report
  - d. Ford County Updates
10. Closed session
11. Announcements (Next board meeting will be held on September 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.



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