



**Children's Advocacy Center of Champaign County  
Governing Board & Strategic Planning Meeting  
Wednesday September 27, 2017**

**9:00 a.m.**

**Regional Office of Education, 3358 Big Pine Trail, 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): July 2017
6. Financial Report
7. Director's Report
8. Old Business: Strategic planning
  - a. CAC partnership with CRCC - funding
9. New Business
  - a. FY 2018 Budget
  - b. Illinois Marathon 2018 Charity Running Partner
  - c. MDT Training November 15, 2017
    - i. Sex Offenders: Responding to Crimes Against Children – presented by Cory Jensen
10. Closed session
11. Announcements (Next board meeting will be held on November 16; The final strategic planning session will be held on October 26<sup>th</sup>.)
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

---

Champaign County Children's Advocacy Center  
201 W. Kenyon Road, Suite 1 • Champaign, IL 61820 • Phone: 217.384.1266 • Fax: 217.344.1214