



**Children's Advocacy Center of Champaign County  
Governing Board Annual Meeting  
Thursday January 25, 2018  
9:00 a.m.  
201 W. Kenyon Road, Champaign, Illinois**

**AGENDA**

1. Call to Order
2. Welcome and Introductions (New Board Members)
3. Public Participation – presentation of grant check from Community Foundation of East Central Illinois (Joan Dixon)
4. Additions to the Agenda
5. Approval of Minutes from the previous meeting: November 2017
6. Financial Report
7. Director's Report
8. Old Business
  - a. Illinois Marathon April 27<sup>th</sup> & 28<sup>th</sup>, 2018
  - b. Finalize Strategic Plan
9. New Business
  - a. Review Changes to Protocol and CLC plan in January
  - b. Updated multi-year tracking of case numbers
  - c. Review and approve 2018 protocol
  - d. Schedule New Board Member orientation (Illinois State Police, Rantoul Police Department & Champaign Police Department)
10. Closed session
11. Announcements

Next board meeting will be held on March 29, 2018
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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