



Children's Advocacy Center of Champaign County
Governing Board Annual Meeting
Thursday May 24, 2018
9:00 a.m.
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: March 29, 2018
6. Financial Report
7. Director's Report
8. Old Business
 - a. Illinois Marathon -wrap up
 - b. Approve Strategic Plan
 - c. Approve Protocol
 - d. Approve CLC plan
9. New Business
 - a. School District in-service – mandated reporter training
 - b. Rent increase for July 1, 2018
 - c. Fundraiser ideas needed to pay for counseling services
 - d. Law Enforcement Assessments
10. Closed session
 - a. Performance Review for Director
11. Announcements

Next board meeting will be held on July 26, 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

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