



**Children's Advocacy Center of Champaign County  
Governing Board Annual Meeting  
Thursday September 27, 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: July 26, 2018
6. Financial Report
7. Director's Report
8. Old Business
  - a. Approve Annual Performance Review for May
  - b. Request to County Board for Counseling and Rent Increase? update
9. New Business
  - a. Satisfaction Survey Results (7/1/17 – 6/30/18)
  - b. CAC statewide fee
  - c. MDT diversity summary review
10. Closed session
11. Announcements

Next board meeting will be held on November 15, 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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