



Governing Board Annual Meeting

Thursday, May 23, 2019

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 28, 2019
6. Financial Report
7. Director's Report
8. Old Business
 - a. Fines & Fees: Champaign County CAC Fund
 - b. FY 20 Grant Year Budget
 - c. NCA Accreditation Visit – Scheduled for September 1, 2020
9. New Business
 - a. Scheduling of CAC interviews
 - b. Succession Plan
 - c. Community Assessment
10. Closed session
11. Announcements
 - a. Next board meeting will be held on July 25, 2019
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

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