



Governing Board Annual Meeting

Thursday, September 26, 2019

9:00 a.m.

201 W. Kenyon Road, Champaign, Illinois

AGENDA

1. Call to Order
2. Welcome and Introductions
 - a. 2 new Board Members (new Board Member orientation to follow Board Meeting)
3. Public Participation
4. Additions to the Agenda
5. Approval of Minutes from the previous meeting: May 23, 2019
6. Financial Report
7. Director's Report
8. Old Business
 - a. FY 20 Grant Year Budget – Final with final grant awards
 - b. Succession Plan
9. New Business
 - a. Client Survey Results
 - b. FY20 County (calendar year budget)
 - c. FY20 LE assessments – increase?
 - d. FY19 donations – 6 months review
 - e. 2019 Fundraiser
10. Personnel –
 - a. discussion of employee performance from November 2018- July 2019
 - b. New Family Advocate – Jenna Gilchrist
11. Closed session
12. Announcements
 - a. Next board meeting will be held on November 14, 2019
13. Adjournment



NATIONAL
CHILDREN'S
ALLIANCE®

ACCREDITED
MEMBER

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.

Champaign County Children's Advocacy Center

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