



Children's Advocacy Center of Champaign County
Governing Board Annual Meeting
Thursday January 23, 2020
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: November 14, 2019
6. Financial Report
7. Director's Report
8. Old Business
9. New Business
 - a. Grant FY21 Draft Budget
 - b. Counseling expenses
 - c. Donations line update – Holiday Appeal
10. Closed session
11. Announcements
 - a. Next board meeting will be held on March 26, 2020
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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