



**Children's Advocacy Center of Champaign County
Governing Board Annual Meeting**

Thursday March 26, 2020

9:00 a.m.

201 W. Kenyon Road, Champaign, Illinois

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Public Participation
The CAC Board Chair reserves the authority to limit individual participation to 5 minutes and a total time of 20 minutes.
4. Additions to the Agenda
5. Approval of Minutes from the previous meeting: January 23, 2020
6. Financial Report
7. Director's Report
8. Old Business
 - a. Counseling Expenses
 - b. Fines & Fees
9. New Business
 - a. Constitution & Bylaws – approve updates
 - b. Forensic Interviews for law enforcement only cases
 - c. Community Assessment – approve
 - d. April Open House
10. Closed session
11. Announcements
 - a. Next board meeting will be held on May 28, 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