

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public link to attend this meeting may be found with the posted meeting agenda.

## Champaign County Children's Advocacy Center Zoom Virtual Governing Board Meeting Thursday March 24, 2022 9:00 a.m.

Zoom log on: (Meeting id: 93182756049), Password: 893807

https://zoom.us/j/93182756049?pwd=MWJFc0JjMjhDeFdPS2pKcUVnUGpoZz09

or call in # (312) 626-6799

## **AGENDA**

- 1. Call to Order
- 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 27, 2022
- 6. Financial Report
- 7. Director's Report
- 8. Old Business
  - a. County ARPA funds
  - b. FY22 Budget DCFS ARPA funds
- 9. New Business
  - a. County Plaza Building
- 10.Closed session
- 11.Announcements
  - a. Next board meeting will be held on May 26, 2022
- 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.

