





## **Governing Board Meeting Agenda**

 **Date:** February 27, 2025

 **Time:** 9-10:00am

 **Location:** 201 W. Kenyon Road, Suite 1

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### **1. Call to Order**

- Welcome and introductions
- Establish quorum

### **2. Approval of Agenda**

- Motion to approve the agenda

### **3. Approval of Minutes from Previous Meeting**

- No minutes to approve

### **4. Executive Director's Report**

- Program updates
- Staffing changes
- Outreach & community engagement activities
- Training & professional development
- CAC to join the county as a department within the State's Attorney's Office.
- Fundraising
- CAC Open House 4-25-25
- Community Engagement – visit police departments

### **5. Financial Report**

- Budget updates
- Current grants/funding opportunities
- Fundraising efforts: Skateland and Parlor Donuts
- Police department's financial contributions

### **6. Old Business**



- Follow-up on action items from previous meeting

## **7. New Business**

- NCA Site Visit 10-7-25

## **9. Public Comments**

## **10. Announcements**

- Posting for new family advocate/forensic interviewer position
- Promotion of current family advocate, Elizabeth Lebs, to the Deputy Administrator for CAC.

## **11. Adjournment**

- Motion to adjourn
- Confirm next meeting date