




Governing Board Meeting Agenda

 **Date:** September 25, 2025

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

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

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

- Review and approve minutes from 07-24-2025

4. Executive Director's Report

- Attorney General Site Visit
- New Deputy Administrator position filled: Start date 10-3-25
- New board candidate: Dr. Joycelyn Landrum-Brown
- VOCA FY26 Site Visit: 10-16-25 at 9:30am
- Re-accreditation updates
- Outreach & community engagement activities Community Coalition
- Healthy Champaign County
- Outreach and Education Subcommittee
- Training & Conferences

5. Financial Report

- Budget updates
- VOCA Grant Expense Tracking Template
- Current grants/funding opportunities:
 - NCA Grants (Technology and NSP Expanding Reach and Access)
 - United Way Grant
 - Rotary Club, Frank Clark Grant
 - Community Foundation East Central Illinois Grant



- Police department's financial contributions update: Mahomet, Rantoul, Champaign, and University of Illinois

Old Business

- Follow-up on action items from previous meeting

6. New Business

- NCA Site Visit 10-7-25

7. Public Comments

8. Announcements

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

9. Adjournment

- Motion to adjourn
- Confirm next meeting date