





## **Governing Board Meeting Agenda**

 **Date:** January 22, 2026

 **Time:** 2-4:00pm

 **Location:** 102 E. Main Street, Urbana, IL 61801  
Jennifer Putman Conference Room, 1<sup>st</sup> Floor

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

- Welcome and introductions
- Establish quorum

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

- Motion to approve prior agendas as presented
  - October 23, 2025

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

- Motion to approve prior minutes as presented
  - October 23, 2025

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

- Program updates
  - New location updates
    - Forensic Interviews
    - Partitions
  - Introductions
    - Christy Henness, new Family Advocate
    - Dr. Joycelyn Landrum-Brown, new Board Member
  - National Children's Alliance
    - Accreditation status update
  - DCFS/VOCA FY26 Site Visit
    - Overall site visit percentage – 93%
- Outreach & community engagement activities
  - Community Coalition
- Training & Conferences
  - *Conferences:* Scott, 2025 Annual Advocate Conferences
  - *Training:* Christy, National Children's Advocacy Center

### **5. Financial Report**

- Budget updates FY27
- VOCA Grant Expense Tracking Template
- Current grants/funding opportunities:



- New Grants
  - Community Foundation of East Central Illinois - Awarded
    - \$3,500.00 Neuro-Inclusive Toys
  - United Way – Child Well-Being Grant - Awarded
    - \$37,500.00
  - R3 Restore.Reinvest.Renew Grant Application - Considering
- NCA Grants (Pending)
  - Technology
  - Expanding and Reach
- Rotary Club, Frank Clark Grant (Pending)
  - Furniture – Conference Room Tables and Chairs
- Police department's financial contributions update:
  - Mahomet
  - Rantoul
  - Champaign
  - University of Illinois

## **6. Old Business**

- Follow-up action items from previous meeting

## **7. New Business**

- Orientation for new board members

## **8. Public Comments**

## **9. Announcements**

- Next Board Meeting on March 26, 2026

## **10. Adjournment**

- Confirm next meeting date
- Motion to adjourn