



**Champaign County Children's Advocacy Center
Governing Board Regular Meeting**

**Thursday
September 27, 2007
9:00 a.m.**

Children's Advocacy Center
201 W. Kenyon Road, Suite 1
Champaign, Illinois

PLEASE NOTE NEW LOCATION

AGENDA

- I. Call to Order
- II. Public Participation
- III. Approval of Minutes from August 23, 2007 Regular Meeting
- IV. Discussion on Relocation of the Children's Advocacy Center
- V. Review and Approval of Application for Continued Funding in the amount of \$81,444 from the Illinois Criminal Justice Information Authority for Crisis Intervention Services – Agreement #207216
- VI. Review and Approval of Application for \$10,000 Accredited Member Program Support Grant from the National Children's Alliance for Calendar Year 2008
- VII. Review and Approval of Application for \$4,815 Member Training Grant from the National Children's Alliance for Calendar Year 2008
- VIII. Budget Report
- IX. Director's Report
 - a. Review of Proposed Revisions to CAC Protocol
 - b. Review of Proposed Revisions to CAC Constitution and By Laws
 - c. Review of Proposed Revisions to CAC Cultural Competency Plan
- X. Communications
- XI. Old Business
- XII. New Business
- XIII. Announcements
- XIV. Adjournment



NATIONAL
CHILDREN'S
ALLIANCE®

ACCREDITED
MEMBER

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