



## Children's Advocacy Center of Champaign County Governing Board Meeting

**Thursday**  
**August 27, 2015**  
**9:00 a.m.**

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

### AGENDA

1. Call to Order
2. Welcome and Introductions
3. Public Participation
4. Additions to the Agenda
5. Approval of Minutes From the Previous Meeting(s)
6. Financial Report
7. Director's Report
8. Old Business-none
9. New Business
  - Executive Director Performance Evaluation (vote)
  - Budget approval: 2016 Calendar Year & FY16 Grant Year (vote)
  - Increase in number of cases
  - Programmatic challenges and opportunities: Ford County, ICJIA
  - Governing Board membership
10. Announcements (Next board meeting will be held on: 10/22/15)
11. Adjournment



NATIONAL  
CHILDREN'S  
ALLIANCE®

ACCREDITED  
MEMBER

---

Champaign County Children's Advocacy Center  
201 W. Kenyon Road, Suite 1 • Champaign, IL 61820 • Phone: 217.384.1266 • Fax: 217.344.1214