

***Board Meeting Minutes-Regular Session
September 27, 2017***

Board Members Present: Julia Rietz, Dr. Kathleen Buetow, Heather Forrest, Jane Quinlan, Carol Colburn, Andrew Killian, Dave Shaffer, Rick Surlis, Michael Atkinson

Absent: Margaret White, Joe Gordon, Justin Bouse, Curt Apperson, Michael Atkinson, Tom Geis

Staff Present: Kari May, Executive Director

Guests: None

Welcome & Introductions: Julia Rietz opened the meeting at 10:46 am.

Public Participation: None.

Approval of Minutes: Atkinson moved, Rietz seconded, that the board approve the minutes for July 2017. Motion carried unanimously.

Financial Report: May presented the financial report.

Director's Report: May presented the Director's report.

Old Business: The CAC will hold off on an official contractual partnership with CRCC to offer provide crisis counseling in Ford County. At this time the CAC does not have funds for any additional crisis counseling services.

New Business:

- Reitz made the motion and Atkinson seconded the approval of the FY18 grant year budget. Motion carried unanimously.
- The CAC has been approved as a Illinois Marathon charity running partner. Beginning October 1st May will forward information on how to register and fundraise for Team CAC.
- The CAC will host a training for MDT members presented by Cory Jewell Jensen on November 15th.

Announcements: Next Board meeting will be held on November 16th at 9:00 am. This will also be the annual meeting of the CAC.

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Adjournment: At 11:01 am Quinlan moved, Atkinson seconded, that the meeting be adjourned.
Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Pending approval by the Board of Directors on November 16, 2017