



**Children's Advocacy Center of Champaign County  
Governing Board Annual Meeting  
Thursday November 16, 2017**

**9:00 a.m.**

**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: September 2017
6. Financial Report
7. Director's Report
8. Old Business
  - a. Illinois Marathon April 27<sup>th</sup> & 28<sup>th</sup>, 2018
9. New Business
  - a. Approve Meeting Schedules (2) for 2018
  - b. Election of Board Members
  - c. Review Changes to Protocol and CLC plan in January
  - d. Finalize Strategic Plan in January
10. Closed session
11. Announcements

Next board meeting will be held on January 25, 2018
12. Adjournment

Note: The Board may make same-day additions to the agenda, but may not vote on that item. The board may make a same-day addition of a closed session. The board can never vote in closed session—used for information and discussion only.



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