

***Board Meeting Minutes-Regular Session
November 16, 2017***

Board Members Present: Julia Rietz, Dr. Kathleen Buetow, Tamela Atwood, Barb Daly, Carol Colburn, Andrew Killian, Tom Geis, Curt Apperson

Absent: Margaret White, Joe Gordon, Justin Bouse, Michael Atkinson, Dave Shaffer, Rick Surles, Mike Metzler

Staff Present: Kari May, Executive Director

Guests: None

Welcome & Introductions: Dr. Buetow opened the meeting at 09:05 am.

Public Participation: None.

Approval of Minutes: Apperson moved, Geis 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 has been selected to be a charity running partner for the Christie Clinic Illinois Marathon. May asked the Board to come up with ideas to promote the race and solicit donation through a Facebook challenge.

New Business:

- Apperson made the motion and Buetow seconded the approval of the FY18 calendar of Board meetings. Motion carried unanimously.
- Elections were held. Killian and Apperson nominated Rietz for re-election as Governing Board Chair. Rietz accepted the nomination and the Board voted unanimously to approve Rietz as the CAC Board Chair.
- The Board agreed to remove Margret White as a Governing Board member.
- Per the request of Rietz, May will add a column to the Governing Board interview form to display which, if any, assistant state's attorney attended the forensic interview.
- The Board discussed the increase of FBI investigations. May will request that the FBI contribute with an assessed fee of \$250 due to increased usage of the facility.

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- The Board will review the proposed cultural competency plan, proposed protocol and proposed strategic plan in January.

Announcements: Next Board meeting will be held on January 25, 2018.

Adjournment: At 9:46 am Geis moved, Daly seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Approved by the Board of Directors on January 25, 2018.