



Children's Advocacy Center of Champaign County
Governing Board Annual Meeting
Thursday March 29, 2018
9:00 a.m.
201 W. Kenyon Road, Champaign, Illinois

AGENDA

1. Call to Order
2. Welcome and Introductions (New Board Members)
3. Public Participation
4. Additions to the Agenda (9.b.)
5. Approval of Minutes from the previous meeting: January 25, 2018
6. Financial Report
7. Director's Report
8. Old Business
 - a. Illinois Marathon April 27th & 28th, 2018-volunteers needed
 - b. Approve Strategic Plan
 - c. Approve Protocol
 - d. Approve CLC plan
9. New Business
 - a. Annual Performance Review for Director
 - b. MDT attendance
10. Closed session
11. Announcements

Next board meeting will be held on May 24, 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

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