



Children's Advocacy Center of Champaign County
Governing Board Annual Meeting
Thursday November 15, 2018

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 27, 2018
6. Financial Report
7. Director's Report
8. Old Business
 - a. CAC Protocol MOU signatures
9. New Business
 - a. Election of officers
 - b. 2019 Board Meeting Calendar
 - c. 2019 MDT Case Review & Peer Review Calendar
 - d. Review Board List – update/make corrections
 - e. Review Constitution and By Laws
 - f. Forensic Interview recorded discs & retention of interviews
 - g. Board of Directors Conflict of Interest Form
 - h. Board of Directors Confidentiality Statement
10. Closed session
11. Announcements
 - a. Cultural & Linguistic Competence Training immediately following November Board Meeting
 - b. Next board meeting will be held on January 24, 2019
12. Adjournment



NATIONAL
CHILDREN'S
ALLIANCE®

ACCREDITED
MEMBER

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.