



Children's Advocacy Center of Champaign County
Governing Board Annual Meeting
Thursday, March 28, 2019
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: January 24, 2019
6. Financial Report
7. Director's Report
8. Old Business
9. New Business
 - a. Joan Dixon, presentation of grant award
 - b. Grant Year Budget
 - c. Annual Protocol Review
 - d. Grant Fiscal Year Annual Report
 - e. CLC Plan revisions
 - f. Program performance evaluation – Logic Model
 - g. NCA 2020 Accreditation – September 2020
10. Closed session
11. Announcements
 - a. Next board meeting will be held on May 23, 2019
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