



**Champaign County Children's Advocacy Center  
Zoom Virtual Governing Board Annual Meeting**

**Thursday, January 28, 2021**

**9:00 a.m.**

**Zoom log on:**

**(Meeting id: 812 9734 1041), Password:**

<https://us02web.zoom.us/j/81297341041?pwd=YTFXbUJLZ0t2ZWtNd05UQ2YyMEU1dz09>

**or Call in # (312) 626-6799**

**AGENDA**

1. Call to Order
2. Welcome and Introductions
3. Public Participation  
*The CAC Board Chair reserves the authority to limit individual participation to 5 minutes and a total time of 20 minutes.*
4. Additions to the Agenda
5. Approval of Minutes from the previous meeting: September 24, 2020
6. Financial Report
7. Director's Report
8. Old Business
9. New Business
  - a. Annual Report Update
  - b. Annual Satisfaction Survey Report
  - c. Election of Officers
  - d. FY22 Grant year draft budget
10. Closed session
11. Announcements
  - a. Next board meeting will be held on March 25, 2021
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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