



Governing Board Meeting Agenda

 **Date:** September 14, 2026

 **Time:** 9-10:00pm

 **Location:** 102 E. Main Street, Urbana, IL 61801
Jennifer Putman Conference Room, 1st Floor

Board Meeting Agenda

1. Call to Order

- *Welcome and introductions*
- *Establish quorum*

2. Approval of Agenda

- *Motion to approve agenda as presented*
 - *September 14, 2026*

3. Approval of Minutes

- *Motion to approve minutes from the previous meeting*
 - *August 27, 2026*

4. Executive Director's Report

- *Financial Report*
 - *July total expenditures: \$34,551.68*
 - *August total expenditures: \$18, 689.79*
- *Training & Conferences*
 - *State and Nationwide CAC Conferences*
 - *Mary - 1st Annual Forensic Interviewer Conference*
 - *September 1-2*
 - *Bloomington, IL*
 - *Scott & Julia C., Buetow Conference*
 - *September 11, 2026*

5. Old Business

- *Follow-up on previous action items*
 - *FY27 budget presented to the county board*
 - *Police contributions from Champaign and Ford Counties*
 - *Updated FY27 budget for conferences and training*
 - *FY27 CAC by-laws*

6. New Business

7. Public Comments

8. Announcements

- *Next Board Meeting: January 28, 2027*

9. Adjournment

- *Motion to adjourn*