



Board Meeting Minutes – Regular Session

 **Date:** September 14, 2026

 **Time:** 9-10am

 **Location:** 102 E. Main Street, Urbana, IL 61801

Board Members Present: Dr. Kathleen Buetow, Shannon Siders, Laurie Tison, Dr. Joycelyn Landrum-Brown, Rebecca Goodwin, Zackery Nichols, Dave Roesch, and Aaron Lack

Absent: Julia Rietz, Rachel Ahart, Andrew Killian, Brad Wakefield, and Narcisco Mendoza

Staff Present:

Dr. Lisa Liggins-Chambers, Executive Director

Welcome & Introductions: Liggins-Chambers opened the meeting at 9:00am.

Approval of Minutes:

- Buetow moved to approve the agenda.
- Landrum-Brown seconded the motion
- Lack moved to approve the minutes for August 27, 2026
- Siders seconded the meeting minutes
- Motions carried unanimously

Executive Director's Report:

- *National Counsel of Negro Women (NCNW): Donation \$650 to CAC*
 - *Presented to CAC on 10-10-26 at Bethel AME Church at 4pm.*
- *CAC private website account canceled due to non-ADA compliance*
 - *CAC's county website is being updated*
- *Financial Report*
 - *July expenditure: \$34,551.68*
 - *August expenditure: \$18,689.70*
- *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*

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*
 - *Revised by-laws will be presented to the board on 01-28-27*

New Business:

- *None*

Closed session: *None*

Public Comments: *None*

Announcements:

- *Next Board meeting will be held in-person on January 28, 2027, at 2:00pm*

Adjournment: *Goodwin moved, Buetow seconded that the meeting be adjourned. Motion carried unanimously.*

Respectfully Submitted,

Dr. Lisa Liggins-Chambers, Executive Director

Pending Board Approval on January 28, 2027