

## Children's Advocacy Center of Champaign County Governing Board Meeting

## ANNUAL MEETING Thursday, November 19, 2015, 9:00 a.m.

Children's Advocacy Center 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(s)
- 6. Financial Report
- 7. Director's Report
- 8. Old Business
  - Approve Meeting Schedules (2) for 2016
- 9. New Business
  - Elect Board Officers
  - Consider proposed changes to CLC Plan
- 10. Announcements (Next board meeting will be held on: 1/28/16)
- 11. 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—it is only for information and discussion.

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