

***Board Meeting Minutes-Regular Session  
January 25, 2018***

**Board Members Present:** Dr. Kathleen Buetow, Joe Gordon, Tamela Atwood, Barb Daly, Carol Colburn, Rich Surlles, Curt Apperson, Nate Rath, Mike Atkinson

**Absent:** Julia Rietz, Andrew Killian, Tom Geis, Mike Metzler, Justin Bouse

**Staff Present:** Kari May, Executive Director

**Guests:** Joan Dixon, Community Foundation of East Central Illinois, Scott Paceley, News Gazette

Welcome & Introductions: Dr. Buetow opened the meeting at 09:14 am.

Public Participation: Joan Dixon, President and CEO of Community Foundation of East Central Illinois presented a check to Executive Director, Kari May, for the Community Commitment Grant she submitted to the Foundation. Scott Paceley was present to photograph pictures of the check presentation for the News Gazette. The article will and photographs will be published in the On The Town section of February 4, 2018 News Gazette.

Approval of Minutes: Apperson moved, Atkinson seconded, that the board approve the minutes for November 2017. Motion carried unanimously.

Financial Report: May presented the financial report.

Director's Report: May presented the Director's report.

Old Business: The CAC has been selected to be a charity running partner for the Christie Clinic Illinois Marathon. May again requested that the Board to come up with ideas to promote the race and solicit donation through a Facebook challenge.

New Business:

- The Protocol for the multidisciplinary investigation of Child and Sexual Abuse will have final updates and be ready for approval at the March Board Meeting. May will also finish the Culturally and Linguistically Appropriate Plan for the CAC will also be available to approval at the March meeting.
- The Board reviewed the multi-year tracking of case numbers and noted that in calendar year 2017 the CAC provided 233 forensic interviews (the most completed in a year since its inception in 2000).
- The Board agreed to remove Margret White as a Governing Board member.

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- There will be turnover in Board members during the next several months due to the promotion and retirement of current Board Members. The CAC will hold a new Board Member orientation once all new Board Members have been selected.

Announcements: Next Board meeting will be held on March 29, 2018 (one week later than usual due to spring break).

Adjournment: At 9:47 am Atkinson moved, Rich seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,  
Kari May, Executive Director

Approved by the Board of Directors on January 25, 2018.