



Children's Advocacy Center of Champaign County
Governing Board Annual Meeting
Thursday November 14, 2019

9:00 a.m.

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: September 26, 2019
6. Financial Report
7. Director's Report
8. Old Business
 - a. Law Enforcement Assessment increase
9. New Business
 - a. Election of officers
 - b. 2020 Board Meeting Calendar
 - c. 2020 MDT Case Review & Peer Review Calendar
 - d. Review Board List – update/make corrections
 - e. Review Constitution and By Laws
 - f. Executive Director's Performance Evaluation
10. Closed session
11. Announcements
 - a. Next board meeting will be held on January 23, 2019
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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