

## Champaign County Children's Advocacy Center Zoom Virtual Governing Board Annual Meeting Thursday, July 23, 2020 9:00 a.m.

Zoom log on for public participation: Call in # (312) 626-6799 (Meeting id: 876 4063 1311), Password: 553542

## **AGENDA**

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Public Participation

  The CAC Board Chair reserves the authority to limit individual participation to 5 minutes and a total time of 20 minutes.
- 4. Additions to the Agenda
- 5. Approval of Minutes from the previous meeting: May 28, 2020
- 6. Financial Report
- 7. Director's Report
- 8. Old Business
  - a. 2020 protocol revisions approve
- 9. New Business
  - a. Forensic Interviews for juveniles in custody of JDC
  - b. Cultural Competency Plan approve
- 10.Closed session
- 11. Announcements
  - a. Next board meeting will be held on September 24, 2020
- 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.

