




Governing Board Meeting Agenda

 **Date:** March 26, 2026

 **Time:** 2-4:00pm

 **Location:** 102 E. Main Street, Urbana, IL 61801
Jennifer Putman Conference Room, 1st Floor

Child Abuse & Awareness Month, April 2026

Wear Blue Day – April 10th

Board Meeting Agenda

1. Call to Order

- Welcome and introductions
- Establish quorum

2. Approval of Agenda

- Motion to approve agenda as presented
 - March 26, 2026

3. Approval of Minutes

- Motion to approve minutes from the previous meeting
 - January 22, 2026

4. Executive Director's Report

- *Programming Updates*
 - New agency additions:
 - Partitions
 - Stocks - kitchen and playroom
 - Conference room updates
 - Office improvements
 - Neuro-inclusive toy additions
 - Old Furniture sales
 - Funds allocated for toys
- *Media Appearances*
 - 94.5 FM (Mary and Lisa) [03/27/2026]
- *Outreach & Community Engagement*
 - Community Coalition Meetings
 - Central and Centennial High Schools



- Dr. Lisa Presenting at Centennial
- Both High Schools will visit CAC
- Rotary Club (Dr. Lisa, Member)
 - CAC staff to present at upcoming Rotary Club meeting
- *Training & Conferences*
 - 17th Annual Champion of Children's Conference
 - Presentation by Dr. Lisa: *Neurodiversity Unmasked: What Every Team Member Needs to Know*

5. Financial Report

- *FY27 Budget Updates (DCFS/VOCA)*
- *National Children's Alliance Technology Funding*
 - iRecord technology purchased
- *Grants and Funding Opportunities*
 - No new grants currently
- *Police Department Contributions*
 - Mahomet
 - Rantoul
 - Champaign
 - University of Illinois
 - Urbana (new contribution)
- *New CAC Expenses*
 - Relocation to Bennett
 - IT services
 - T-Mobile

6. Old Business

- Follow-up on previous action items

7. New Business

- *Mental Health Clinician*
 - Trauma training (Spring; accreditation requirement)
- *Electronic Billboard (1st and 2nd floors)*
 - CAC announcements
 - Donor recognition (e.g., MDT sponsorship)

8. Public Comments

9. Announcements



- Next Board Meeting: [May 28, 2026]

10. Adjournment

- Confirm next meeting date
- Motion to adjourn