



Governing Board Meeting Agenda

 **Date:** May 28, 2026

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

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

Board Meeting Agenda

1. Call to Order

- *Welcome and introductions*
- *Establish quorum*

2. Approval of Agenda

- *Motion to approve agenda as presented*
 - *May 28, 2026*

3. Approval of Minutes

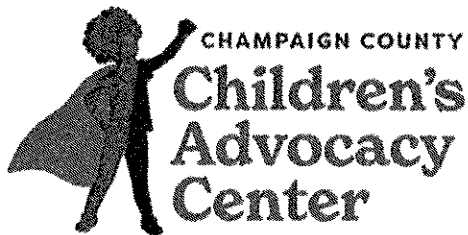
- *Motion to approve minutes from the previous meeting*
 - *March 26, 2026*

4. Executive Director's Report

- *Programming Updates*
 - *NCA/Technology Upgrades*
- *Outreach & Community Engagement*
 - *Health Awareness Fair*
 - *June 20, 2026*
 - *CAC Neighborhood Festival*
 - *July 11, 2026*
- *YES Interns: Centennial and Central High Schools*
- *Training & Conferences*
 - *See attached 2026 Training Dates*

5. Financial Report

- *FY27 Budget*
- *Community Foundation of East Central Illinois*
 - *Non-Endowed Fund Agreement*
 - *501-3-C*
- *Budget Amendments:*
 - *VOCA*
 - *Marketing materials*
 - *Furniture*



- *ADA door signage*
- *DCFS*
 - *Furniture*
 - *Training*
 - *Travel*
- *United Way*
 - *School Supplies*
 - *Bus Passes*
 - *Staff Training*
- *Mental Health Board (CCMHB)*
 - *Toys*
 - *Fringe*

6. Old Business

- *New agency additions:*
 - *STOCKS*
- *Ordered - breakroom and playroom materials*

7. New Business

- *None*

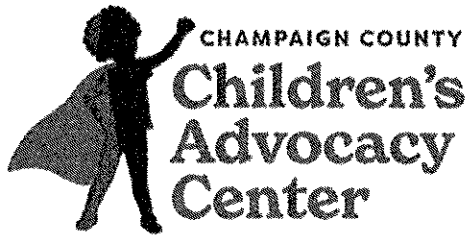
8. Public Comments

9. Announcements


- *Next Board Meeting: [July 16th virtual approval]*


10. Adjournment


- *Confirm next meeting date*
- *Motion to adjourn*



Governing Board Meeting Notes

 **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
 - Added:
 - Ring camera updates
 - Open House, April 29, 2026
 - High school interns – YES program
 - 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, Operation Hope
 - 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

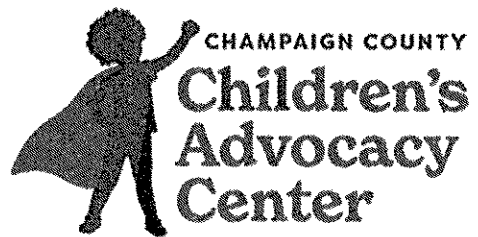
- *FY27 Budget Updates (DCFS/VOCA)*
- *National Children's Alliance Technology Funding*
 - iRecord technology purchased
- *Grants and Funding Opportunities*
 - No new grants currently
- *Police Department Contributions*
 - Mahomet
 - Rantoul
 - Champaign
 - University of Illinois
 - Urbana (new contribution)
- *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

2026 TRAINING DATES

17TH ANNUAL CHAMPIONS OF CHILDREN CONFERENCE

March 3-5
Hyatt Regency Schaumburg
\$550

CHILDFIRST SPRING

April 13-17
Embassy Suites by Hilton Lombard
\$450

ILLINOIS STATEWIDE HUMAN TRAFFICKING CONFERENCE

May 5-6
Embassy Suites by Hilton East Peoria Riverfront Hotel & Conference Center
\$100

1ST ANNUAL FORENSIC INTERVIEWER CONFERENCE

September 1-2
Hyatt Place Bloomington/Normal
\$60

CHILDFIRST

October 5-9
Embassy Suites by Hilton East Peoria Riverfront & Conference Center
\$450

ANNUAL DIRECTORS CONFERENCE

October 20-22
Bloomington-Normal Marriott Hotel & Conference Center
\$100

ANNUAL ADVOCATE CONFERENCE

November 17-18
Embassy Suites by Hilton East Peoria Riverfront & Conference Center
\$60

2026 ROUNDTABLE DATES

EXECUTIVE DIRECTOR ROUNDTABLE

January 27, March 24, May 26, July 28, September 22, November 24

CAC SUPERVISOR ROUNDTABLE

February 24, April 28, June 23, August 25, October 27, December 15

RURAL CAC ROUNDTABLE

February 26, May 28, August 25, November 19

MENTAL HEALTH ROUNDTABLE

February 13, May 15, August 14, October 9

PREVENTION AND OUTREACH ROUNDTABLE

February 10, May 19, August 4, October 27

ADVOCATE ROUNDTABLE

February 3, May 12, August 18

FORENSIC INTERVIEWER ROUNDTABLE

March 17, June 16, December 15

MDT COORDINATOR ROUNDTABLE

March 25, June 24, September 30, December 17

HUMAN TRAFFICKING ROUNDTABLE

February 13, June 12, September 11, November 13



Children's Advocacy Centers of Illinois

NON-ENDOWED FUND AGREEMENT BETWEEN
RAPE ADVOCACY, COUNSELING, & EDUCATIONAL SERVICES
AND
CHAMPAIGN COUNTY CHILDREN'S ADVOCACY CENTER
AND
THE COMMUNITY FOUNDATION OF EAST CENTRAL ILLINOIS
TO ESTABLISH THE
SURVIVOR SERVICES FUND

THIS AGREEMENT is made and entered into this 12th day of April, 2023, between Rape Advocacy, Counseling, & Education Services (RACES) and the Champaign County Children's Advocacy Center (CAC) (hereinafter called the "Donors") and Community Foundation of East Central Illinois, a not-for-profit corporation in the State of Illinois (hereinafter called the "Foundation").

Article 1
Introduction

ESTABLISHMENT OF A NON-ENDOWED FUND. Donors intend to make gifts from time to time to the Foundation, which gifts shall become the sole property of the Foundation. In consideration of such gifts, Donors or Donors' successor, as provided herein, shall have the privilege of suggesting the charitable organizations that may become beneficiaries of the income from such gifts. All such recommendations are subject to approval or rejection by the Foundation in the Foundation's sole discretion.

Rape Advocacy, Counseling, & Education Services (RACES) and the Champaign County Children's Advocacy Center (CAC) utilize funding from the Victims of Crime Act (VOCA) to support therapy services for survivors of violence. Both agencies were recently informed that there will be significant reductions in VOCA funding statewide for victim/survivor services for the fiscal year beginning July of 2024. RACES and the CAC believe that all survivors of sexual violence, stalking, and physical abuse deserve free, trauma-informed, and confidential support. This fund shall collect donations to be used to maintain current levels of service for survivors.

ACKNOWLEDGMENT OF GIFT. The Foundation hereby acknowledges Donors' irrevocable transfer and the Foundation's receipt of the property (hereinafter called the "Donation"), and confirms that the Donation is now held in the name of the Foundation. The Foundation hereby accepts the Donation and agrees to hold, administer and distribute the Donation as provided herein.

NAME OF FUND. The Donation shall be designated on the books and records of the Foundation as "Survivor Services Fund" (hereinafter called the "Fund").

CONTRIBUTIONS TO FUND. The Donors or any other person may at any time make additional contributions to the Fund by gift, Will or otherwise. All contributions are subject to review and approval by the Foundation prior to acceptance. All contributions to the Fund are irrevocable and

may not be refunded. The Foundation shall provide written confirmation to the contributor at the time of the acceptance of any contribution to the Fund.

Donations may be designated for RACES or the CAC. Any undesignated donations will be divided for distributions between the agencies using a 75%/25% split, for RACES and the CAC respectively.

MINIMUM SIZE OF FUND. Donor agrees to transfer cash or property that has a value of at least the Minimum Fund Value within two years of the date of this Agreement. Until such time as the Fund principal equals or exceeds the Minimum Fund Value, all income attributed to the Fund shall be accumulated and added to the Fund principal.

Article 2

Fund Advisors

FUND ADVISORS. The Executive Directors of both organizations shall be the initial Fund Advisors. They may, by signed instrument filed with the Foundation (a) designate an individual to succeed as Fund Advisors, on any stated contingency, and (b) amend or revoke the designation before the designated Fund Advisors begins to act.

RESIGNATION. A Fund Advisor may resign at any time by signed notice delivered to the Trustees of the Foundation and to the Donor if the Donor shall then be living.

COMPENSATION OF FUND ADVISORS. The Fund Advisors shall not be entitled to compensation for services hereunder.

Article 3

Recommendations and Grants

QUALIFIED ORGANIZATIONS. The Foundation will consider recommendations for grants from the Fund exclusively to "Qualified Organizations," which are exempt organizations described in Code Section 501(c)(3), which are not foreign organizations, and which are not classified as private foundations under Code Section 509(a). United States governmental entities, including municipalities, shall also be "Qualified Organizations."

GRANTS RECOMMENDATIONS BY FUND ADVISORS. The Fund Advisors shall have the privilege of recommending the Qualified Organizations that may receive grants of income and principal including net income and such portion of net realized and unrealized appreciation as the Foundation shall determine from the Fund and may also recommend the amount of such grants. All grant recommendations shall be in writing in such form as the Foundation may prescribe, and all recommendations are subject to review and approval by the Trustees of the Foundation. The Foundation shall have final authority and discretion to determine whether to approve any grants from the Fund.

GRANTS FROM FUND. If the Foundation approves a recommended grant, the Foundation shall distribute the grant to the Qualified Organization selected. Unless the Fund Advisors shall request

that the grant be made anonymously on the grant recommendation form, the Foundation shall attribute the grant in the name of the Fund. The Foundation shall send a copy of the letter accompanying such grant to the Fund Advisors.

DISAPPROVAL OF RECOMMENDATIONS. If the Foundation shall not accept a grant recommendation or postpones approval of a grant recommendation, the Foundation will make reasonable efforts to notify the Fund Advisors in a timely manner, and to obtain a recommendation for a grant to an alternative Qualified Organization.

AMOUNT AND TIMING OF GRANTS.

(a) **Timing of Grants.** The Foundation shall review grant recommendations on a regular basis, at least as often as quarterly, and shall make grants from the Fund at such time or times as the Foundation shall determine.

(b) **Number of Grants.** Provided that the Fund principal equals or exceeds the Minimum Fund Value, there shall be no limit on the number of grants from the Fund each year to Qualified Organizations.

(c) **Amount of Grants.** Each grant to a Qualified Organization shall be in the minimum amount of \$50.

(d) **Minimal Fund Distributions.** Provided that the Fund principal equals or exceeds the Minimum Fund Value, it is expected that the net income attributed to the Fund shall be distributed on a regular basis to Qualified Organizations. The Foundation will make reasonable efforts to contact the Fund Advisors if no grant recommendation requests have been received or approved for a period of **3 years**. If no grants recommendations have been made by the Fund Advisors within 60 days after such notice, the Foundation may make grants of Fund income to such Qualified Organizations as the Trustees of the Foundation shall determine.

GRANT RESTRICTIONS. No grants shall be made which shall jeopardize the charitable purposes of the Foundation. Grants from the Fund shall be subject to the following restrictions.

(a) **Grants to Qualified Organizations.** Grants may only be made to Qualified Organizations. No grants shall be allowed to individuals, private foundations or foreign organizations.

(b) **Prohibition Against Private Benefit.** No grants shall inure or be payable to or for the benefit of any private individual, including, but without limitation, for school tuition for any individual, dues or membership fees, benefit tickets or for goods bought at charitable auctions. Grants may not be used to satisfy any pre-existing pledge of the Donor or Fund Advisors.

(c) **Prohibition Against Political Expenditures.** No grants shall be made for lobbying, political contributions or to support campaign activities.

Article 4
Fund Termination

TERMINATION OF THE SUPPORTED ORGANIZATION. Upon termination of one of the supported organizations the balance of the Fund shall be distributed to the other charitable organization, for its general charitable purposes.

DISTRIBUTION ON TERMINATION. On termination or dissolution of the Fund for any reason, any property not otherwise distributable shall be distributed to or for the use of any one or more Qualified Organizations in such amounts and for such charitable purposes as the Foundation shall determine.

Article 5
Administrative Provisions

The Foundation agrees to administer the Fund as follows:

MAINTENANCE OF FUND AS SEPARATE ACCOUNT. Unless terminated as provided herein, the Foundation shall maintain the Fund as a separate fund, and shall account annually to the Fund Advisors for all contributions to the Fund, the Fund's principal and income balances, and all grant activity from the Fund. Donor acknowledges that the Fund is an asset of the Foundation and neither the Donor nor the Fund Advisors shall have any ownership interests in the Fund.

INVESTMENT OF THE FUND. Investment of the Fund shall be in accordance with the investment policies of the Foundation, as established from time to time. The Foundation is authorized to continue investment of the Fund in the assets received as contributions to the Fund, or to sell or exchange any of said assets and reinvest the proceeds in bonds, common or preferred stocks, notes, options, common trust funds, mutual funds, shares of any investment company or trust or other securities, in partnership interests, general or limited, joint ventures, real estate, or other property of any kind, regardless of diversification and regardless of whether the property would be considered a proper trust investment.

JOINT INVESTMENTS; NOMINEE ARRANGEMENTS. The Foundation may invest the Fund jointly with other funds which the Foundation manages if the Foundation deems it advisable for the efficient and effective management of the Fund, including, but without limitation, by pooling all or any portion of the Fund with other donor advised or endowed funds in the Community Foundation of East Central Illinois Endowment Pool or such other investment pools as the Foundation may establish. The Foundation may hold any asset of the Fund in the name of a nominee, in bearer form or otherwise.

MANAGEMENT FEES. The Foundation shall be entitled to reimbursement for expenses and to compensation for management of the Fund in accordance with its customary fees, as established from time to time by the Foundation, such fees to be paid out of the Fund income.

DETERMINATIONS BY FOUNDATION. The Foundation's reasonable determination of any question of fact shall bind all persons.

CONTROLLING LAW. The validity and effect of this agreement shall be determined in accordance with the laws of Illinois.

Article 6 Amendment

FOUNDATION'S RIGHT TO AMEND. The Trustees of the Foundation at any time or times may amend the terms of this agreement by signed instrument filed with the Foundation's and Fund's records, provided that:

- (a) The Foundation shall never be permitted to administer the Fund in any manner or for any purpose contrary to Code Section 501(c)(3);
- (b) No amendment shall prevent gifts to the Fund from qualifying for charitable deductions under Code Sections 170, 2055 and 2522;
- (c) If the Donor is then living, the Foundation shall make reasonable efforts to obtain the consent of the Donor prior to any such amendment; and
- (d) The Foundation shall have no power to amend the terms of this paragraph except to further restrict the Foundation's amending power.

VARIANCE POWER. The Board of Trustees of the Community Foundation has the power to modify any restriction or condition on the distribution of funds if, in the sole judgment of the Board of Trustees, such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment or inconsistent with the charitable needs of the area served by the Foundation. The Board of Trustees has the authority to modify the restriction without obtaining the approval of any participating trustee, custodian or agent of the Community Foundation.

Article 7 Definitions

EXEMPT ORGANIZATION. An "Exempt Organization" is a corporation, community chest, trust, fund or foundation that is created or organized in the United States or in any of its possessions, or under the laws of the United States or of any state or possession, or the District of Columbia, and that is exempt from federal income tax under Code Section 501(c)(3).

CODE. References to Sections of the "Code" refer to the Internal Revenue Code of 1986, as amended from time to time, and include corresponding provisions of subsequent federal tax laws.

MINIMUM FUND VALUE. The "Minimum Fund Value" for the Fund is Five Thousand Dollars (\$5,000.00).

Article 8
Captions and Context of Terms

Captions shall have no impact or meaning as to the terms of this instrument. Singular and plural and masculine, feminine and neuter shall be interchangeable as required or permitted in the context of this instrument.

Signed and agreed on April 12th, 2023, and the Foundation acknowledges receipt of the assets.

**COMMUNITY FOUNDATION OF
EAST CENTRAL ILLINOIS**

DONORS

By: 

Angela M. Hatfield
President & CEO



Donor

Date: 4-12-23

Date: 4.12.23



Donor

Date: 4/12/23