



Governing Board Meeting
Thursday, January 25, 2024
9:00 a.m.

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: November 16, 2023
6. Financial Report
7. Director's Report
8. Old Business
9. New Business
 - a. DCFS grant increase & staff raises
 - b. United Way Child Well-Being grant
 - c. Cooper – facility dog
10. Closed session
11. Announcements
 - a. Next board meeting will be held on March 28, 2024
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

Champaign County Children's Advocacy Center
201 W. Kenyon Road, Suite 1 • Champaign, IL 61820 • Phone: 217.384.1266