



Governing Board Meeting

Thursday, July 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: March 28, 2024
6. Financial Report
7. Director's Report
8. Old Business
 - a. NCA Accreditation visit October 7, 2025
9. New Business
 - a. FY25 grant year budget
 - b. Strategic Plan
 - c. Referrals to the CAC (SAO, LE, DCFS)
10. Closed session
11. Announcements
 - a. Next board meeting will be held on September 26, 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