



Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. Public link to attend this meeting may be found with the posted mtg. agenda.

Champaign County Children's Advocacy Center
Zoom Virtual Governing Board Meeting
Thursday July 28, 2022

9:00 a.m.

<https://us06web.zoom.us/j/83717910619?pwd=RGh0Z3daakdKQ2NTdS9GdU51K2ZxOT09>

Zoom log on: (Meeting id: 837 1791 0619), Password: 229391
or call in # (312) 626-6799

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 24, 2022
(May meeting canceled due to a lack of a quorum)
6. Financial Report
7. Director's Report
8. Old Business
 - a. County ARPA funds
 - b. FY22 Budget – DCFS ARPA funds
 - c. County Plaza Building
9. New Business
 - a. New fiscal officer needed (grants)
 - b. Tentative FY23 budget (grant year 7/1/22-6/30/23)
10. Closed session
11. Announcements
 - a. Next board meeting will be held on September 22, 2022
12. Adjournment



NATIONAL
CHILDREN'S
ALLIANCE®

ACCREDITED
MEMBER

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.