



**Governing Board Meeting**

**Thursday May 25, 2023**

**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 23, 2023
6. Financial Report
7. Director's Report
8. Old Business
9. New Business
  - a. FY24 Draft grant year Budget
10. Closed session
11. Announcements
  - a. Next board meeting will be held on July 27, 2023
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

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Champaign County Children's Advocacy Center  
201 W. Kenyon Road, Suite 1 • Champaign, IL 61820 • Phone: 217.384.1266 • Fax: 217.344.1214