

# ***Kendall County Children's Advocacy Center Board Meeting***

Kendall County Courthouse State's Attorney's Conference Room  
September 19, 2018  
11:00 a.m.

## ***Meeting Agenda***

- I. Call to order
- II. Roll call
- III. New business
  - a) Nomination and Election of Vice-Chairman
  - b) Nomination and Election of Secretary
  - c) Approval of Appointment of Associate members by Chairman
  - d) Discussion of designating a representative for the Executive Board
  - e) Approval of designated representative for Executive Board
  - f) Discussion on proposed Constitution and By-Laws
  - g) Vote on approving Constitution and By-Laws to be sent to the CACI for review
  - h) Discussion on proposed Protocol and Coordinated Response
  - i) Vote on approving Protocol and Coordinated Response to be sent to the CACI for review
  - j) Brochures for the CAC
  - k) Sex Assault cards for officers
  - l) Training
  - m) Other
- IV. Next Meeting to be determined
- V. Adjournment