## Kendall County Children's Advocacy Center Board Meeting

Kendall County Courthouse State's Attorney's Conference Room December 19, 2018 2:30 p.m.

## Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of Minutes from September 19, 2018 meeting
- V. Old business
  - a) Discussion on proposed Constitution and By-Laws
  - b) Vote on approving Constitution and By-Laws
  - c) Discussion on proposed Protocol and Coordinated Response
  - d) Vote on approving Protocol and Coordinated Response
  - e) Dr. Rangala training
  - f) other
- VI. New business
  - a) Training
  - b) Approval of 2019 meeting schedule for CAC Advisory Board November 19, 2019 at 2:30 p.m. in SAO
  - c) Other
- VII. Next meeting: November 19, 2019
- VIII. Adjournment