

Kendall County Children's Advocacy Center Board Meeting

Kendall County Courthouse State's Attorney's Conference Room

November 10, 2020

2:30 p.m.

The head of the CAC Board of Directors has determined remote meeting attendance should still be permitted because in-person meeting attendance of a quorum of the board is not practical or prudent because of the COVID-19 disaster

Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of Minutes from November 19, 2019 meeting
- V. Old business
 - a) 2019 and 2020 statistics to date
 - b) Discussion and evaluation of the implementation and effectiveness of the protocol (required under law on an annual basis).
 - c) Proposal, if any, of appropriate modifications to the protocol to maximize its effectiveness
 - d) Statutory amendments effective January 1, 2020
 - 1) 5 ILCS 140/7.5 (FOIA)
 - 2) 55 ILCS 80/4.5 (Forensic interviews; electronic recordings)
 - e) other
- VI. New business
 - a) Covid protocol
 - b) What Law Enforcement Needs to Know About Forensic Interviewers Presenting Evidence during Forensic Interviews
 - c) Approval of 2021 meeting schedule for CAC Advisory Board
November 17, 2021 at 11:30 a.m. in SAO
 - d) Other
- VII. Next meeting: November 17, 2021 at 11:30 a.m.
- VIII. Adjournment