

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

Kendall County Courthouse State's Attorney's Conference Room  
December 12, 2023  
12:00 p.m.

## ***Meeting Agenda***

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of Minutes from the November 29, 2022, meeting
- V. Old Business
  - a) Statistics for 2023
  - b) Statutory amendments effective January 1, 2020
    - 1) 5 ILCS 140/7.5 (FOIA)
    - 2) 55 ILCS 80/4.5 (Forensic interviews; electronic recordings)
  - c) Explanation of the Accreditation process
  - d) Vote on approving the Constitution and By-Laws
  - e) Discussion on the proposed Operational Protocol
  - f) Vote on approving Operational Protocol
  - g) other
- VI. New business
  - a) Training on new operational protocol
  - b) Approval of the 2024 meeting schedule for the CAC Advisory Board  
November 20, 2024, at 11:30 a.m. in SAO
  - c) Other
- VII. Next meeting: November 20, 2024, in SAO
- VIII. Adjournment