



City of Abilene

Child Advocacy Center Board Agenda

Notice is hereby given of a meeting of the Abilene/Taylor County Child Advocacy Center Board of City of Abilene to be held on June 21, 2022 at 4:00 p.m. at the Abilene Police Department Conference Room, 4565 S 1st, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

1. Public comment on any item on the agenda.

MINUTES

2. Approve minutes from the meeting on May 3, 2022.

AGENDA ITEMS

3. FY23 Membership and HHSC/VOCA Funding Board Resolution
 - a. Texas Standards for Children's Advocacy Centers
 - b. Texas Family Code Chapter 264
 - c. CACTX Public Policy Protocol
 - d. CACTX Critical Incident Protocol
 - e. Authorized Official
4. Approve Records Retention Policy
5. Approve Community Assessment Plan
6. Finance update - Craig Shaw, Treasurer
7. Donation Fund Ideas
8. Director's Report
 - a. Breadth and Depth Report Review
 - b. Mental Health Services
 - c. CACTX Vision to Eradicate Child Sexual Abuse
 - d. CAC Staff Training for Board

ADJOURNMENT

9. Our next meeting will be September 6, 2022 at 4:00 p.m.

Notice

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for

reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 13th day of June, 2022, at 8:30 a.m.

*Kaitlin Richardson, Deputy City
Secretary*