



## **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 20, 2023 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 2, 2023.

#### **AGENDA ITEMS**

3. FY24 CAC Membership and Funding
  - a. Certification that the CAC is in compliance with the Texas Standards for Children's Advocacy Centers, Family Code Chapter 264 (Subchapter E), and the Texas Administrative Code Title 1, Part 15, Chapter 377, Subchapter C.
  - b. Endorsement and agreement to comply with the CACTX Public Policy Protocols and the CACTX Critical Incident Protocols.
  - c. Authorization for Craig Jordan to negotiate and execute contracts with CACTX.
4. Loose Change for Change Fund Allocation
5. CAC Board Shirts
6. Fall Events
7. Board Meeting Dates
8. Director's Report
  - a. FY24 Grant Amounts
  - b. CACTX Setting FY24 Service Targets
  - c. MDT Coordinator Position
  - d. VSS III Promotion
  - e. Apricot 360 Update

#### **ADJOURNMENT**

9. Our next meeting is scheduled for September 5, 2023 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 9th day of June, 2023, at 3:25 p.m.*

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*Shawna Atkinson, City Secretary*