



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 December 5, 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 October 3, 2023.

AGENDA ITEMS

3. Vote on revisions to the bylaws.
4. Discuss and vote on a community engagement board position.
5. Vote on board positions.
 - a. Chairman - Jason Shaw
 - b. Vice-Chairman - Aubri Ward
 - c. Secretary - Casey Wasson
 - d. Treasurer - Craig Shaw
6. Vote on 2024 Strategic Plan
7. Vote on Updated Succession Plan
8. Counselor Mentorship
9. Awareness Activities
 - a. Update on Previous Events
 - b. Upcoming Events
 - c. Discuss Fence
10. Director's Report
 1. CAC Appreciation Week Update
 2. Training Topic Ideas for 2024
 3. Mandatory Reporter Training

ADJOURNMENT

11. Our next meeting will be February 6, 2024 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 17th day of November, 2023, at 1:30 p.m.

*Kaitlin Richardson, Deputy City
Secretary, TRMC, CMC*