



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 **October 3, 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 August 1, 2023.

AGENDA ITEMS

3. Board authorization for Annette Lerma to negotiate and execute contracts with CACTX for FY24 and the remainder of FY23.
4. Director's Report:
 - a. CAC Department Change
 - b. CAC Staff Update
 - c. FY24 Grant Funding
 - d. MDT Protocol Revision
5. CAC Appreciation Plan


ADJOURNMENT

6. Our next meeting will be December 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.

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 27th day of September, 2023, at 9:20 a.m.


Kaitlin Richardson, Deputy City Secretary, TRMC