



## **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.*



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Kaitlin Richardson, Deputy City  
Secretary, TRMC, CMC