

**Abilene/Taylor County Child Advocacy Center**

**Advisory Board Meeting Minutes 3/10/16**

Members present:

Casey Wasson	Diane Dotson
Kristi Lee	Shelley Scott
Nikki Favors	Becky Poindexter
Laura Lee Hines	James Eidson
Doug Wrenn	Craig Shaw
Sue Ann Simmons	Debra McCracken
Ernest Slatinsky	

- I. Call to order at 4:00 pm by E. Slatinsky.
- II. Approval of minutes from January 8, 2016 motioned by J. Eidson, second by D. McCracken
- III. New Business
  - a. Welcome new members
    - i. Mrs. Simmons
    - ii. Ms. Boiles - not present at meeting but has expressed interest in April activities
  - b. Child Abuse Awareness Month
    - i. Champion for Children conference 3/30/16-4/1/16
    - ii. LOCK fence schedule & locations
      1. 3/24-4/2/16: Mall of Abilene
      2. last week of April: BX at Dyess AFB
      3. 3/14/16: Art Walk 5:00-8:00 pm on Cypress St. Craig and Sue Ann will work Walk. Email Sue Ann with times available to volunteer.
  - c. Background check packages (required every 3 years): Given to those needed. Return Earnest or Shelley. Questions voiced about who will be performing the background checks. Will direct questions to Melinda for clarification.
  - d. Determination of continuing afternoon meeting times: no conflicts voiced
  - e. New CAC logo: both logos viewed by board, board selected logo with children included. Concern voiced over the appearance after shrinkage. Suggestions for changes include modifying to enlarge the adult hand, add "Abilene/Taylor County", raising the hand of the boy and straightening the girls body position. Doug Wrenn will take images and make modifications and resubmit to Creative Graphic Solutions. Motion to reconsider image after changes made by C. Wasson, second by L. Hines
- iv. Directors Report: none
- v. Next meeting 5/12/16 at 4:00pm
- vi. Adjourn at 4:24 pm

Casey Wasson  
