



**Abilene / Taylor County Child Advocacy Center Board
Meeting Minutes
1/9/2018**

Members Present:

Casey Wasson
Melinda Beard
Jason Shaw
Craig Shaw
Dee Moore

James Hicks
Dan Cox
Sue Ann Simmons
Mike Perry
Karon Bingaman Hall

Leslie Boiles
Downing Bolls, Jr.
Andy Meiron

- I. Call to Order @ 1602 by D. Cox
- II. Approve Minutes from November 14, 2017 meeting.
 - a. Motion by D. McCracken
 - b. 2nd by D. Moore – minutes approved
- III. Child Abuse Awareness Event
 - a. Event date: Dates narrowed to 4/20/18 or 4/27/2018. S. Standridge is making contact w/ Primetime and the schools to secure date. M. Beard will reach out and get confirmation on date chosen & notify board so other preparations can start.
 - b. Addition: Jim Ned district to event
 - c. Task Assignments: List given to board members present, all tasks assigned by end of meeting. Board members present also provided t-shirt sizes
- IV. Director's Report:
 - a. 2017 Statistics provided to board members. Discussions heard. M. Beard explained that numbers are consistent throughout the year, no one month/season experienced higher case #s in this area.
 - b. My Safe Place – 2017 was 2nd year for this project. CAC given \$1000 grant to makeover the bedroom of a victim(s). The idea behind the project is to change the environment and minimize trauma triggers. The shared bedroom of 2 sisters currently living with grandmother was chosen. Very positive outcome.
- V. Schedule next Meeting - 3/6/18 at LEC. Meeting date moved up a week due to Spring Break

Adjourn @ 1624

Handwritten signatures in blue ink:
Dan Cox
Sue Ann Simmons