



**Abilene/Taylor County Child Advocacy Center
Board Meeting Minutes
03/06/2018**

Members Present:

Casey Wasson
Stan Standridge
Melinda Beard
Craig Shaw
Dee Moore
James Hicks

Dan Cox
Leslie Boiles
Sherita Nickerson
Karon Bingaman
Andy Meiron
Dennis Wright

Sue Ann Simmons
Debra McCracken
Becky Poindexter
Downing Bolls, Jr.
Martin Hernandez

- I. Call to Order @ 1600 by D. Cox
- II. Approve Minutes from January 9, 2018 meeting.
 - a. Motion by B. Poindexter, 2nd by D. Moore – motion passed, minutes approved
- III. New Business:
 - a. 2018 Child Abuse Awareness Event
 - i. April 20, 2018 10:30am – 1:00pm at PrimeTime Entertainment Center
 - ii. Account set up at First Financial Bank under. S. Standridge w/ Chris Hobbs as beneficiary
 - iii. Katie Eames (CAC intern) is in process of creating fliers that will be sent home with students; banks have been ordered and distribution of banks and bags have been assigned; task assignment list given out to all board members present; Chris Hobbs will tally winners; Public Information Officers w/ APD will notify media
 - iv. 1 winning class from Abilene ISD, Wylie ISD and Taylor County (Jim Ned ISD, Trent ISD); Stacy Dorado with TCSO will verify participation of Merkel ISD)
 - b. Public Service Announcements for April:
 - i. Loose Change for Change press release will be set up for 04/16/18; Dan Cox will address and answer questions
 - ii. board members asked to share the FaceBook post from APD page when it is posted
- IV. Director's Report:
 - a. VOCA Grant Application Update: Application has been submitted requesting approximately \$155,000 for 2 years. A portion of this will go to salaries and to possibly add a 3rd Victim Service Specialist (if approved)
 - b. Victim Services Specialist Position Update: no update; Shelly Scott may transition to another position within the police department.
 - c. Collaboration with RVCC Advocates – Possibility discussed for volunteers to help in the CAC as needed
- V. Next Meeting 05/08/2018 at 4:00 pm

Adjourn @ 1627