



**Abilene/Taylor County Child Advocacy Center  
Board Meeting Minutes  
3/3/2019**

**Members Present:**

Dan Cox  
Brandon Gurganus  
Craig Shaw  
Dee Moore  
Downing Bolls, Jr

Stan Standridge  
Debra McCracken  
Jason Shaw  
Karen Peterson

Casey Wasson  
Mike Perry  
Bennie Mouser  
Sherita Nickerson

**I. CALL TO ORDER at 1600 by D. Cox**

**II. MINUTES:**

- a. Approve minutes from meeting on January 7, 2020
- b. Motion to approve: D. McCracken, 2nd by D. Moore, Motion approved

**III. AGENDA ITEMS**

- a. April Awareness event - 4/3/2020 at 10am - 1:00 pm
  - i. Recognition of Volunteers - Thank you to those that came to stuff bags. It went much faster than expected
  - ii. Awareness material delivery/pick-up instructions - Reviewed by Brandon. Deliver on 3/19/20 or 3/20/20. Pickup will be 3/27/2020.
  - iii. Review of event logistics
    - Assignments reviewed
    - Discussed length of time for kids to get prizes, J. Shaw suggested kids with less than 10 tickets enter a different line for candy which can be purchased at Sams with funds received
    - Per S. Standridge, AISD may need to go through Dr. Villanueva due to slow response time from Dr. Young
  - iv. Event t-shirts to bank tellers - Antilley (Bennie), Judge Ely (Dee) S. 14th (Debra) Downtown (Dan)
- b. Directors report
  - i. Protocol Revision Update -Completed and sent to CAC of Texas for approval
  - ii. Security System/Card Access Reader Update - completed, cameras installed
  - iii. CAC Team Training March 23-26, 2020 - team to Huntsville, Alabama for symposium. RVCC will cover services

**IV. Adjournment**

- a. Next meeting will be May 5, 2020 at 4:00pm

*Dan Cox*  
*Karen L Peterson*