



Abilene/Taylor County Child Advocacy Center
Board Meeting Minutes
1/07/2020

Present:

Debra McCracken
Becky Poindexter
Stan Standridge
Leslie Holley
Mike Perry
Dee Moore
Karon Bingaman Hall
Bennie Mouser

Dan Cox
Janey Wawerna
Downing Bolts, Jr.
Chace Craig
James Hicks
Jason Shaw
Melinda Beard

Meeting called to order at 1605 by Dan Cox

Motion to approve minutes from the November 5, 2019 meeting as is - Dee Moore

- 2nd- Debra McCracken, unanimous motion carries.

April awareness event

- Not adding any schools
- Dan Cox will deliver/pick-up banks at Ward and Bonham Elementary Schools.
- Chief Standridge will oversee the event at Primetime
- Purchase new banks that are clear and allow easy access for collection and counting
- Purchase t-shirts for bank tellers, First Financial Bank (FFB) administration, and Primetime personnel
 - o A contact list will be assembled by Janey Wawerna
 - o Janey Wawerna will contact social clubs for assistance with bag preparation
 - Casey will set a date
- Banks need to be delivered to the schools by 3/20/20
- Confirmation received from FFB and Primetime; awaiting AISD confirmation

Director's Report- Melinda Beard

- 2019 stats review
- Goals for 2020
 - o Complete protocol revision
 - o Explore ways to thank community partners
 - o Resolve remaining sound issue in the interview room
 - o Acquire additional cameras
 - o Adjust room lighting
 - o Continued training for CAC staff

Next meeting- 3/03/20

Meeting adjourned- 1645
Recorded by- Leslie Holley

Casey Wawerna
Dan Cox