



**Abilene/Taylor County Child Advocacy Center  
Board Meeting Minutes  
11/3/2020**

**Present:**

Melinda Beard  
James Hicks  
Dan Cox  
Bennie Mouser  
Craig Shaw  
Janey Wawerna

Dee Moore  
Debra McCracken  
Jason Shaw  
Stan Standridge  
Becky Poindexter  
Sherita Nickerson

**CALL TO ORDER –Dan Cox @ 4:06**

**1. Approve minutes from meeting on September 1, 2020.**

Motion to approve minutes by Dee Moore  
2<sup>nd</sup> by Craig Shaw  
Motion Approved

**2. CACTX Webinar – Board Training**

Melinda introduced the video. The video was informative and served as an orientation for the CAC Board. This video training covered the history and evolution of CACs and the role they play in the community including core values and key components. The goal is to reach every child, provide every service and make every effort to heal our children.

**3. April Event Plans – Dan Cox**

The Board discussed creating contingency plans for the event. Debra McCracken suggested waiting until January to decide. The Board agreed to wait until the January to finalize the decision to move forward or make other plans.

**4. State Board of Education Proposal – Bennie Mouser**

The proposed revisions were share with the Board. Bennie explained the areas of concern and encouraged every Board member to review the document and contact State Board of Education members.

**5. Director's Report – Melinda Beard**

2Engage Training is ongoing by CAC. "How to Interview" - There are 7 Units of training. The first two trainings have been scheduled.

Melinda asked the Board for ideas on how to help her intern overcome negative feelings toward law enforcement. Discussion followed.

Melinda reported that due to many cancelations of trainings and travel, there is an abundance of grant funds left over. CAC has approval to use the funding to help partner agencies.

**6. Chief Stan Standridge Departure – Dan Cox**

Dan and the Board thanked Chief Standridge for his commitment to the CAC. Dan stated that the CAC was effective and successful because of the Chief's leadership. Everyone shared how much they appreciated Chief Standridge and wished him well.

Chief Standridge thanked Melinda and the Board. He shared that Melinda was doing an outstanding job - "She is a champion". The Chief said that Melinda attended many tough meetings and always handled things professionally.

**7. Adjournment 4:59**

Next Meeting January 5, 2021 @ 4:00 PM

Respectfully submitted by Janey R. Wawerna

A handwritten signature in cursive script, appearing to read "Lisee Holly", with a long horizontal flourish extending to the right.