

# **CAC Executive Board Meeting Agenda**

*February 15, 2018      1:00 – 2:30*

**Citizens Services Division Conference Room  
401 Sagner Avenue, Frederick MD, 21701**

The general public is invited to attend and observe any open session of the CAC Executive Board. It is not anticipated that any portion of this particular meeting will be closed.

## **Welcome, Sign-In & Introductions**

Welcome to new City of Frederick representative, Alderman Derek Shackelford

## **Review/Approve Minutes from Last Meeting**

## **CAC Director's Report**

- a. Services increases (advocacy, counseling, financial assistance)
- b. Mentoring
- c. Forensic interviews

## **New Business**

- a. MOU revision
- b. Handle with Care
- c. April activities
- d. Strategic planning

**Input from CAC Stakeholders** -- Friends of the CAC, City of Frederick, Frederick County Public Schools, Heartly House.

## **Old Business**

**Closed Executive Session if needed**