




## **Governing Board Meeting Agenda**

 **Date:** July 24, 2025

 **Time:** 9-10:00am

 **Location:** 201 W. Kenyon Road, Suite 1

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### **1. Call to Order**

- Welcome and introductions
- Establish quorum

### **2. Approval of Agenda**

- Motion to approve the agenda for July 24, 2025

### **3. Approval of Minutes from Previous Meeting**

- Review and approve minutes from June 26, 2025

### **4. Executive Director's Report**

- Program updates
  - Cultural and Linguistic changes for CCMHB grant
  - Illinois ePay live on CAC website (replaces PayPal)
- CAC data - Collaborate
- Outreach & community engagement activities
  - Ford County SART meeting
  - Community Coalition
  - Bennett Building
- Training & Conferences
  - Staff trainings
  - Conferences
    - Dr. Buetow Conference
    - September state conference
    - Diversity Conference on Mental Health
    - CACI Director's Conference
    - Beyond Borders: Global Mental Health Research and Services Conference
    - NAMI Conference



## **5. Financial Report**

- Budget updates
- Current grants/funding opportunities
- Police department's financial contributions

## **6. Old Business**

- Follow-up on action items from previous meeting
  - Accreditation – Emails from reviewers
  - Rent for CAC paid through August
  - Esquire Restaurant- \$200 donation
  - Community Coalition donation \$1,584.40
  - Body cam note added to front door
  - Comfort animal added to inside front door

## **7. New Business**

- NCA grants (Equipment and Technology grant and NSP – Program Improvement – Meeting the 2023 National Standards of Accreditation)

## **9. Public Comments**

## **10. Announcements**

- Next Board Meeting on September 25, 2025

## **11. Adjournment**

- Confirm next meeting date
- Motion to adjourn