



Governing Board Meeting Agenda

 **Date:** July 24, 2025

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

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

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