



## **Governing Board Meeting Agenda**

 **Date:** October 23, 2025

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

 **Location:** 102 E. Main Street, Urbana, IL 61801

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

- Welcome and introductions
- Establish quorum

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

- Motion to approve prior agendas as presented
  - July 24, 2025
  - September 25, 2025

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

- Motion to approve prior minutes as presented
  - July 24, 2025
  - September 25, 2025

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

- Program updates
  - New location updates
    - Interviews
    - Partitions/walls
  - Introduction to Scott J. Allen, new Deputy Administrator
  - New board candidate: Dr. Joycelyn Landrum-Brown
  - Child Well-Being Interview (United Way) – 10-20-2025
  - VOCA FY26 Site Visit: In-person - Rescheduled to 11-20-25 at 10:00am
  - Re-accreditation updates
    - Virtual Meeting
    - Site Agenda Meeting
- Outreach & community engagement activities
  - Community Coalition
  - Healthy Champaign County
  - Outreach and Education Subcommittee
- Training & Conferences
  - *Staff trainings:*
    - Lisa Gay, Family Advocate Training
    - Lisa Gay, Family Advocate Roundtable



- *Conferences*
  - Dr. Buetow Conference – all staff
  - U of IL Counseling Center - Diversity Conference on Mental Health – Dr. Lisa
  - CACI Executive Director's Conference – Dr. Lisa
  - Beyond Borders: Global Mental Health Research and Services Conference – Dr. Lisa

## **5. Financial Report**

- Budget updates
- VOCA Grant Expense Tracking Template
- Current grants/funding opportunities:
  - NCA Grants (Technology and Expanding Reach and Access)
  - United Way Grant
  - Rotary Club, Frank Clark Grant
  - Community Foundation East Central Illinois Grant
- Police department's financial contributions update:
  - Mahomet
  - Rantoul
  - Champaign
  - University of Illinois

## **6. Old Business**

- Follow-up on action items from previous meeting

## **7. New Business**

- Monthly board meetings

## **8. Public Comments**

## **9. Announcements**

- Next Board Meeting on January 22, 2026

## **10. Adjournment**

- Confirm next meeting date
- Motion to adjourn