

CCDDB AGENDA

TUESDAY, DECEMBER 6, 2005 BOARD MEETING

LOCATION: Brookens Administrative Building
1776 E. Washington St. Urbana, IL 61802
Meeting Room 2

3:00 P.M.

****Note Time Change**

1. Call to Order – Ms. Holly Jordan
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
6. Approval of CCDDB Minutes
 - A. 11/1/05 Board Meeting*
Included in the packet. Board action is requested.
7. President’s Comments – Ms. Holly Jordan
8. Executive Director’s Report—Peter Tracy
Included in the packet.
9. Agency Information
10. Financial Information
 - A. CCDDB Fund Balance— 10/31/05 \$ 767,149
 - B. Approval of Claims*
Included in the packet. Action is requested
11. New Business
 - A. FY07 Funding Criteria*
Decision Memo Included in the Packet. Action is requested.
 - B. FY07 Notice of Funds Available
For information only.
 - C. CCDDB Funding Guidelines – Update.
12. Old Business
13. Board Announcements
14. Adjournment

**Board action requested*