

CCMHB AGENDA

TUESDAY, DECEMBER 6, 2005 CCMHB MEETING

7:00 P.M.

LOCATION: Illinois Terminal Building (2nd Floor Conference Room)

45 E. University Avenue, Champaign

1. Call to Order—Dr. Gullerud
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCDDDB Input
6. Approval of CCMHB Minutes
 - A. 11/1/05 Board Meeting*
Included in the Board packet. Action is requested.
7. President's Comments
8. Executive Director's Report
Included in the Board packet.
9. Staff Reports
Included in the Board packet.
10. Board to Board Reports
11. Agency Information
12. Financial Report
 - A. Fund Balance as of 10/31/05 - \$ 1,398,168
 - B. Acceptance of Claims Reports*
Included in the Board packet. Action is requested.

13. New Business
 - A. Memorandum of Understanding – Quarter Cent for Public Safety *
*Decision Memorandum included in the Board Packet.
Board action is requested*
 - B. FY07 Decision Support Addendum for the Quarter Cent for Public Safety *
*Decision Memorandum included in the Board Packet.
Board action is requested.*
 - C. Notice of Availability of Funding
For information only.
14. Old Business
 - A. Funding Guidelines Revisions
15. Board Announcements
16. Adjournment