

## CCMHB AGENDA

TUESDAY, FEBRUARY 6, 2007 REGULAR BOARD MEETING  
Illinois Terminal Building (2<sup>nd</sup> Floor Conference Room)  
45 E. University Avenue, Champaign  
7:00 p.m.

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1. Call to Order—Mary Ann Midden
2. Roll Call -Stephanie Howard-Gallo
3. Additions to Agenda
4. Citizen Input
5. Contract Performance Review and Needs Assessment  
*Program summaries are included in the Board packet for each funded program. Program summaries were originally presented during the 07 allocation process and some information contained in them may have changed.*
  - A. Champaign-Urbana Area Project
  - B. Don Moyer Boys & Girls Club
6. CCDDDB Information
7. Approval of CCMHB Minutes
  - A. 1/9/07 Board meeting\*  
*Minutes are included in the packet. Action is requested.*
8. President's Comments
9. Executive Director's Report -Peter Tracy  
*Included in the Board packet.*
10. Staff Reports—William Conlin & Mark Driscoll  
*Mark Driscoll's report is included in the packet. Mr. Conlin is off on medical leave.*

11. Board to Board Reports
12. Agency Information
13. Financial Report—Nancy Crawford

A. Acceptance of Claims Report\*

*Included in the Board packet.*

*Action is requested.*

14. New Business

A. Requests for Applications

*A list of application requests is included in the Board packet.*

B. Liaison Assignments

C. Meeting Schedule Update

*Included in the packet.*

15. Old Business

16. Board Announcements

17. Adjournment

*\*Board action*