

CCMHB AGENDA

TUESDAY, APRIL 3, 2007 REGULAR BOARD MEETING
Illinois Terminal Building (2nd Floor Conference Room)
45 E. University Avenue, Champaign
7:00 p.m.

1. Call to Order—Mary Ann Midden
2. Roll Call -Stephanie Howard-Gallo
3. Additions to Agenda
4. Citizen Input
5. CCDDDB Information
6. Approval of CCMHB Minutes
 - A. 3/6/07 Board meeting*
Minutes are included in the packet. Action is requested.
7. President's Comments
8. Executive Director's Report -Peter Tracy
Included in the Board packet.
9. Staff Reports—William Conlin & Mark Driscoll
Deferred. Refer to program summaries.
10. Board to Board Reports
11. Agency Information
12. Financial Report—Nancy Crawford
 - A. Acceptance of Claims Reports*
Included in the Board packet. Action is requested.

13. New Business
 - A. Program Summaries
Included in the Board packet as information only. An overview of the draft program summaries will be provided as a prelude to the April Committee of the Whole meeting.
 - B. 2006 Annual Report*
A draft FY06 Annual Report is included in the Board packet for review and approval. Action is requested.
14. Old Business
 - A. Liaison Assignments
15. Board Announcements
16. Adjournment

**Board action*