

CCDDB AGENDA

TUESDAY, MAY 2, 2006 BOARD MEETING

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

8:00 A.M.

1. Call to Order
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
Minutes from the March Board meeting are included for information only.
6. Approval of CCDDB Minutes
 - A. 4/4/05 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— \$ 170,684.
 - B. Approval of Claims*
Included in the packet. Action is requested
11. New Business
 - A. Allocation Recommendations*
*A Decision Memorandum is included in the packet.
Action is requested.*
12. Old Business
 - B. Meeting Dates
Future meeting dates will be discussed.
13. Board Announcements
14. Adjournment

**Board action requested*