## <u>Champaign County Developmental Disabilities Board (CCDDB) AGENDA</u> Tuesday, March 16, 2010

Brookens Administrative Building
Meeting Room 1
1776 E. Washington St., Urbana, IL 61802
8:00 a.m.

- 1. Call to Order Ms. Joyce Dill, President
- 2. Roll Call Stephanie Howard-Gallo
- 3. Additions to Agenda
- 4. Citizen Input
- 5. CCMHB Input
- 6. Approval of CCDDB Minutes
  - A. 12/15/09 Board Meeting\*

    Minutes are included in the packet. Board action is requested.
- 7. President's Comments Ms. Joyce Dill
- 8. Executive Director's Comments Peter Tracy
- Staff Report Lynn Canfield Included in the Board packet.
- 10. Agency Information
- 11. Financial Report
  - A. Approval of Claims\*

    Included in the Board packet. Action is requested.
- 12. New Business
  - A. Anti Stigma Alliance and Ebertfest

    Plans for the event will be reviewed at the meeting.
  - B. PY11 Funding Applications
    A list of applicants is included in the packet.
  - C. Personnel Policy\*

    Included in the Board packet. Action is requested.
- 13. Old Business
  - A. Disability Resource Expo Barb Bressner A report is included in the Board packet.
- 14. Board Announcements
- 15. Adjournment

<sup>\*</sup>Board action requested