

CCDDB AGENDA

TUESDAY, SEPTEMBER 6, 2005 BOARD MEETING

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

8:00 a.m.

1. Call to Order – Ms. Holly Jordan
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
Minutes from the June CCMHB monthly meeting are included in the packet.
6. Approval of CCDDB Minutes
 - A. 6/14/05 Board Meeting*
Included in the packet.
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 as of 7/31/05--\$548,768
 - B. Approval of Claims*
Included in the packet.
11. New Business
 - A. Review of Funding Guidelines—Amendment Policy*
Draft policy included in the Board packet.
 - B. FY06 Contract Amendments*
A Decision Memo is included in the packet.
 - C. Proposed Meeting Schedule*
 - D. FY07 Allocation Schedule
 - E. Committee of the Whole—Planning
 - F. Contract Implementation Hearings
12. Old Business
 - A. Updates on Contract Implementation--Staff
13. Board Announcements
14. Adjournment

**Board action requested*