## CCMHB AGENDA

## TUESDAY, OCTOBER 3, 2006 REGULAR BOARD MEETING

Illinois Terminal Building (2<sup>nd</sup> 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. Contract Performance Review and Needs Assessment Program summaries are included in the Board packet for each funded program.
  - A. Developmental Service Center
  - B. Mental Health Center of Champaign County
- 6. CCDDB Information
- 7. Approval of CCMHB Minutes
  - A. 9/5/06 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 *Included in the Board packet.*
- 10. Board to Board Reports

- 11. Agency Information
- Financial Report—Nancy Crawford
   A. Fund Balance as of 7/31/06-- TBA
  - B. Acceptance of Claims Report\*

    Included in the Board packet. Action

is requested.

- 13. New Business
  - A. United Way Early Childhood Education Initiative Project summary prepared by United Way is included in the Board packet for information only.
- 14. Old Business
- 15. Board Announcements
- 16. Adjournment

\*Board action