



Board Meeting Minutes – Regular Session

 **Date:** January 22, 2026

 **Time:** 2-3pm

 **Location:** 102 E. Main Street, Urbana, IL 61801

Board Members Present: Julia Rietz, Dr. Kathleen Buetow, Shannon Siders, Rachel Ahart, Curtis Apperson, Chad Dumonceaux, Narisco Mendoza, David Roesch, Dr. Joycelyn Landrum-Brown, and Rebecca Goodwin

Absent: Curtis Apperson, Christina Reifsteck, Andrew Killian

Staff Present:

Dr. Lisa Liggins-Chambers, Executive Director

Welcome & Introductions: Rietz opened the meeting at 9:00 am.

Approval of Minutes:

- Goodwin moved to approve the agenda.
- Buetow seconded the motion
- Siders moved to approve the minutes for October 23, 2025
- Goodwin approved the board meeting minutes
- Motions carried unanimously

Executive Director's Report:

- Program updates:
 - New location: Building walls, hanging items, and showing some of the board around the new agency
- Training & Professional Development:
 - All staff training and conferences reported to the board
 - No questions or comments
 - Champion of Children's conference discussed with dates/locations: Schaumburg in March, 2026



Financial Report:

- Current grants/funding:
 - NCA grants
 - United Way grant
 - Rotary Club
 - Community Foundation of East Central Illinois
- Police department financial contributions:
 - Mahomet, Rantoul, City of Champaign, U of IL, and Ford County

Old Business:

- No old business discussed

New Business:

- No new business mentioned

Closed session: None

Public Participation and Comments: None

Announcements:

- Next Board meeting will be held on March 24, 2026, at 2:00pm.

Adjournment: At Liggins-Chambers moved, Buetow seconded that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Dr. Lisa Liggins-Chambers, Executive Director

Pending Board Approval on March 26, 2026