



Board Meeting Minutes – Regular Session

 **Date:** May 28, 2026

 **Time:** 2-3pm

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

Board Members Present: Julia Rietz, Dr. Kathleen Buetow, Shannon Siders, Rachel Ahart, Narisco Mendoza, David Roesch, Andrew Killian, and Rebecca Goodwin

Absent: Dr. Joycelyn Landrum-Brown, Brad Wakefield, Chad Dumonceaux, and Jerry King

Staff Present:

Dr. Lisa Liggins-Chambers, Executive Director

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

Approval of Minutes:

- Buetow moved to approve the agenda.
- Goodwin seconded the motion
- Buetow moved to approve the minutes for May 28, 2026
- Goodwin seconded the meeting minutes
- Motions carried unanimously

Executive Director's Report:

- Program updates:
 - Fundraising/Donations
 - Toy drive/fidgets
 - Amazon
 - Collection Boxes
 - Winter clothing drive
 - Competition between departments
 - Girl Scouts Build-A-Bear
 - CAC Festival cancellation
 - Centralized counseling



Financial Report:

- Grants:
 - NCA
 - United Way
 - DCFS and VOCA
 - 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 August 28, 2026, at 2:00pm.

Adjournment: Buetow moved, Goodwin seconded that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Dr. Lisa Liggins-Chambers, Executive Director

Pending Board Approval on August 28, 2026