

CCDDB AGENDA
Tuesday, March 4, 2008

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

Meeting Room 1 (Lyle Shields Room)
8:00 A.M.

1. Call to Order
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
6. Approval of CCDDB Minutes
 - A. 12/4/07 Board Meeting*
Included in the packet. Board action is requested
7. President's Comments – Mr. Michael Smith
8. Executive Director's Report—Peter Tracy
Included in the packet.
9. Staff Report – W. J. Conlin
Included in the packet.
10. Agency Information
11. Financial Information
 - A. Approval of Claims*
Board action is requested.
12. New Business
 - A.
 - B.
 - C.
13. Old Business
 - A. Disability Resource Expo – *Barb Bressner*
14. Board Announcements
15. Adjournment

**Board action requested*