<u>Champaign County Developmental Disabilities Board (CCDDB) AGENDA</u> Tuesday, May 19, 2009

Brookens Administrative Building Meeting Room 1 1776 E. Washington St., Urbana, IL 61802 8:00AM

- 1. Call to Order Ms. Joyce Dill, President
- 2. Roll Call Stephanie Howard-Gallo
- 3. Additions to Agenda
- 4. Citizen Input
- 5. CCMHB Input
- 6. Approval of CCDDB Minutes
 - A. 4/21/09 Board Meeting*

Minutes are included in the packet. Board action is requested.

- 7. President's Comments Ms. Joyce Dill
- 8. Executive Director's Report Peter Tracy

Verbal report.

9. Staff Report – Lynn Canfield

Included in the Board packet.

- 10. Agency Information
- 11. Financial Report
 - A. Approval of Claims*

Included in the Board packet. Action is requested.

12. New Business

A. PY10 Funding Applications Recommendations

A Decision Memo with Summary is contained in the Board packet.

13. Old Business

A. Anti-Stigma Alliance

Article on "What's Eating Gilbert Grape" event is included in the Board packet.

B. Disability Resource Expo – Barb Bressner

A report is included in the Board packet.

- 14. Board Announcements
- 15. Adjournment

^{*}Board action requested