

## **CCMHB AGENDA**

**TUESDAY, FEBRUARY 7, 2006 CCMHB MEETING**  
7:00 P.M.

**LOCATION: Illinois Terminal Building (2<sup>nd</sup> Floor Conference Room)**  
45 E. University Avenue, Champaign

1. Call to Order
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCDDDB Information
6. Approval of CCMHB Minutes
  - A. 1/3/06 Board Meeting\*
7. Presentations:
  - A. A Woman's Fund
  - B. Psychological Services Center
  - C. Refugee Assistance Center
8. President's Comments
9. Executive Director's Report
10. Staff Reports
11. Board to Board Reports
12. Agency Information
13. Financial Report
  - A. Fund Balance as of 12/31/05 - \$ 1, 008,136.
  - B. Acceptance of Claims Report
14. New Business
  - A. Requests for FY 07 Funding Applications
  - B. Budget Amendment\*
15. Old Business
  - A. Updated Meeting Schedule
  - B. Shallcross Recap
  - C. Liaison Assignments
  - D. Quarter Cent Update
16. Board Announcements
17. Adjournment

***\*Board action***