

AGENDA

TUESDAY, JULY 5, 2005 BOARD MEETING

7:00 P.M.

LOCATION: Illinois Terminal Building (2nd Floor Conference Room)
45 E. University Avenue, Champaign

1. Call to Order
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCDDDB Input
6. Approval of CCMHB Minutes
 - A. 6/7/05 Board Meeting*
7. President's Comments
8. Executive Director's Report
9. Staff Reports
10. Board to Board Reports
11. Agency Information
12. Financial Report
 - A. Fund Balance as of 5/31/05 - \$ 470,699
 - B. Acceptance of Claims Reports*
13. New Business
 - A. Realignment with United Way of Champaign County*
14. Old Business
 - A. Children's Mental Health Plan Update
15. Board Announcements
16. Adjournment