

## CCMHB AGENDA

**TUESDAY, MAY 2, 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—Mary Ann Midden
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCDDDB Information  
*Minutes from the March 7, 2006 meeting are included for information only.*
6. Approval of CCMHB Minutes
  - A. 4/4/06 Board Meeting\*  
*Minutes are included in the packet. Action is requested.*
8. President's Comments
9. Executive Director's Report  
*Included in the Board packet.*
10. Staff Reports  
*Included in the Board packet.*
11. Board to Board Reports
12. Agency Information
  - A. Program Summary Comment and Response Addendum  
*Included in the Board packet.*
13. Financial Report
  - A. Fund Balance as of 3/31/06 – \$ 297,482

- B. Acceptance of Claims Report\*  
*Included in the Board packet. Action is requested.*
  
- 14. New Business
  - A. FY07 CCMHB Allocation Recommendations\*  
*A Decision Memorandum is included in the packet.  
Action is requested.*
  
  - B. FY07 Quarter Cent for Public Safety Allocation  
Recommendations\*  
*A Decision Memorandum is included in the packet.  
Action is requested.*
  
- 15. Old Business
  
- 16. Board Announcements
  
- 17. Adjournment

***\*Board action***