

**CCDDB AGENDA**

**TUESDAY, APRIL 4, 2006 BOARD MEETING**

LOCATION: Brookens Administrative Building  
1776 E. Washington St. Urbana, IL 61802  
Meeting Room 2

**8:00 A.M.**

1. Call to Order – Ms. Holly Jordan
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCMHB Input
6. Approval of CCDDB Minutes
  - A. 3/7/05 Board Meeting\*  
*Included in the packet. Board action is requested.*
7. President’s Comments – Ms. Holly Jordan
8. Executive Director’s Report—Peter Tracy  
*Included in the packet.*
9. Agency Information
10. Financial Information
  - A. CCDDB Fund Balance— \$309,621
  - B. Approval of Claims\*  
*Included in the packet. Action is requested*
  - C. FY06 First Quarter Report  
*For information only.*
11. New Business
  - A. Presentation of Program Summaries—Q & A  
*Program summaries are included in the packet.*
  - B. Meeting Dates  
*Future meeting dates will be discussed.*
12. Old Business
13. Board Announcements
14. Adjournment

*\*Board action requested*