






Governing Board Meeting Agenda

 **Date:** October 23, 2025

 **Time:** 9-10:00am

 **Location:** 102 E. Main Street, Urbana, IL 61801

1. Call to Order

- Welcome and introductions
- Establish quorum

2. Approval of Agenda

- Motion to approve prior agendas as presented
 - July 24, 2025
 - September 25, 2025

3. Approval of Minutes from Previous Meeting

- Motion to approve prior minutes as presented
 - July 24, 2025
 - September 25, 2025

4. Executive Director's Report

- Program updates
 - New location updates
 - Interviews
 - Partitions/walls
 - Introduction to Scott J. Allen, new Deputy Administrator
 - New board candidate: Dr. Joycelyn Landrum-Brown
 - Child Well-Being Interview (United Way) – 10-20-2025
 - VOCA FY26 Site Visit: In-person - Rescheduled to 11-20-25 at 10:00am
 - Re-accreditation updates
 - Virtual Meeting
 - Site Agenda Meeting
- Outreach & community engagement activities
 - Community Coalition
 - Healthy Champaign County
 - Outreach and Education Subcommittee
- Training & Conferences
 - *Staff trainings:*
 - Lisa Gay, Family Advocate Training
 - Lisa Gay, Family Advocate Roundtable



- *Conferences*
 - Dr. Buetow Conference – all staff
 - U of IL Counseling Center - Diversity Conference on Mental Health – Dr. Lisa
 - CACI Executive Director's Conference – Dr. Lisa
 - Beyond Borders: Global Mental Health Research and Services Conference – Dr. Lisa

5. Financial Report

- Budget updates
- VOCA Grant Expense Tracking Template
- Current grants/funding opportunities:
 - NCA Grants (Technology and Expanding Reach and Access)
 - United Way Grant
 - Rotary Club, Frank Clark Grant
 - Community Foundation East Central Illinois Grant
- Police department's financial contributions update:
 - Mahomet
 - Rantoul
 - Champaign
 - University of Illinois

6. Old Business

- Follow-up on action items from previous meeting

7. New Business

- Monthly board meetings

8. Public Comments

9. Announcements

- Next Board Meeting on January 22, 2026

10. Adjournment

- Confirm next meeting date
- Motion to adjourn