AGENDA

I. Call to Order/Roll Call
II. Approval of Agenda
III. Approval of Regular Meeting Minutes of April 24, 2012
IV. Approval of Financial Statements
   A. March 2012 Financials
   B. April 2012 Financials
V. Coordinator’s Report
VI. Unfinished Business
   A. Consideration of Amendments to By-Laws
VII. New Business
   A. Capital Grant Requests
      1. Alexian Brothers Children’s Hospital
      2. DayOne Network
      3. Journeys from PADS to HOPE
      4. Maryville Academy
      5. Renz Addiction Counseling Center
   B. Challenge Grant Request
      1. CEDA Northwest Self-Help Center
      2. Hanover Park Community Resource Coalition (HPCRC)
   C. Approval of Contract with University of Illinois College of Medicine – Rockford, Health Systems Research
   D. Community Resource Center Summer Improvement Plan
VIII. Other Business
IX. Open Comment
X. Adjournment