AGENDA

I. Call to Order/Roll Call

II. Approval of Agenda

III. Approval of the Regular Meeting Minutes of April 19, 2011

IV. Approval of financial statements
   A. March 2011 Financials
   B. April 2011 Financials

V. Coordinator’s Report

VI. Unfinished Business
   A. Association of Community Mental Health Authorities of Illinois Membership

VII. New Business
   A. Challenge Grant Requests
      1. Little City Foundation
      2. CEDA – Emergency Housing Program
      3. CEDA – Child Care Program
      4. Shelter Inc.
      5. Senior Service Associations
   B. Staff Development Grant Requests - Bridge Youth and Family Services
   C. Capital Grant Requests – Maryville Academy
   D. Emergency Funding Request
      1. Community Crisis Center
      2. Association of Individual Development
   E. Rejection of all Resource Center Bids
   F. Consideration of Resource Center Renovation Project
   G. Ordinance Adopting Identity Protection Policy
   H. Prevailing Wage Ordinance

VIII. Executive Session

IX. Other Business

X. Open Comment

XI. Adjournment