



Community Action Board Meeting

DATE/TIME: Thursday, November 8, 2018 – 4:00 PM
LOCATION: Champaign County Regional Planning Commission
John Dimit Conference Room, 1776 E. Washington, Urbana, IL.
CHAIR: Matthew Roeschley
VICE-CHAIR: Kim Ruckman
MEMBERS: Matthew Roeschley, Kim Ruckman, Jim McGuire, Cindy Bell, Carol Bradford,
Karen Carlson, Donna Kaufman, Jewel Kelly, Wednesday Medlen, Lynne Mullen,
Dick Norton, Giraldo Rosales, Joel Sanders, Chris Stohr, Kathryn Woodcock

1. Call to Order, Roll Call
2. Approval of Agenda/Addenda
3. Audience Participation
4. Program Presentation
 - A. Emergency Family Shelter and Centralized Intake for the Homeless
5. Minutes
 - A. Draft CAB Meeting Minutes – October 11, 2018 ¹⁾ (*attachment*)
6. Action Items
 - A. CSBG Quarterly Report ²⁾ (*attachment*)
 - B. Financial Status Report ³⁾ (*attachment*)
 - C. CSBG Budget Modification ⁴⁾ (*attachment*)
 - D. Election of Community Action Board Officers
7. Program Updates:
 - A. Director's Report ⁵⁾ (*attachment*)
8. Old Business
 - A. Scholarships ⁶⁾ (*handout*)
9. New Business
 - A. 2019 Community Action Board Schedule – November 2019 Meeting date
 - B. CAB member bios
10. Adjournment

Champaign County Regional Planning Commission strives to provide an environment welcoming to all persons. Please call 217-328-3313 to request special accommodation.