

CENTRAL ILLINOIS RESOURCE CENTER INC

Board of Directors Meeting Agenda

Date: OCTOBER 1ST, 2025

Time: 6:00 – 7:30PM CST

Location: Peoria Public Library North Branch

Call to Order

- Meeting called to order by Board President
- Roll Call and Quorum Confirmation

Approval of Agenda

- Review and motion to approve the current meeting agenda

Approval of Previous Meeting Minutes

- No minutes pending approval currently

Officer Reports

President's Report

- Fundraiser updates: Mental Health Care Kits
- Post Event Update on Mental Health Resource Fair (September 19, 2025)
- Community feedback and upcoming initiatives
- Follow-up on meeting with “Jesus in the Streets”
- Post Event Update on “Ending the Homelessness Crisis” Town Hall (9.29.25)
- Current financial status
- Update on grants and funding activities
- Annual Report Status: **[Filed] 08-07-2025** – (Was Due on October 10th, 2025)
- Update on Connections with Community Partners

Board Members At-Large Reports

- Updates & Announcements

5. Old Business

- Updates on ongoing projects and partnerships
- Status updates on any legal or compliance matters

New Business

Community Roundtable – Galesburg, Illinois

- **Scheduled for Friday, November 7, 2025 | 11:00 AM – 1:00 PM**
- Location: **Galesburg Public Library, Community Room**

Town Halls

- **Bloomington, Illinois – Town Hall on Mental Health (October 8th, 2025)**
Time: 6:00-7:30pm | Location: Bloomington Public Library
- **Town Hall for Peoria County**
Saturday October 18th, 2025, at PPL's Main Library in the Lower Level 2 Auditorium.
Time: 11:00am – 1:00pm

Grant Opportunities:

- Applied for **Community Needs Grant** through Community Foundation of Central Illinois. **Submitted: 8/8/25 | Applications were due by 9/8/25**

Event Collaboration – “Rave with Food & Resources”

- Proposed partnership with the City of Washington, City of Canton or Village of Morton.
- **Consideration of Doering Park as a venue (300 Carlson Ave)**

- Event Consideration with the Pink Blossom. By Collaborating with Pink Blossom, We'll be empowering Mental Health, especially for Women.
 - Shooting for Spring 2026
 - Venue could be Pink Blossom or North Branch Library
- Event Consideration in Fulton County to bring vital resources to residents. We could host with a local church, salvation army or use a public park. Planning to have the Event in early 2026.
- Brief Discussion about Upcoming 2026 Annual Roadmap Ballot

Board Recruitment and Expansion

- **Nomination of new members**

- Adrienne Nelson
- Jade Hill
- Carolyn Blodgett
- Felicia Murray

Nomination of Robin Henry to take Vice President Role

7. Strategic Planning Discussion

Review of Memorandum of Understanding (MOU) proposals:

- Carle Health Peoria

8. Public Comment (If meeting is open to the public)

- Remarks and questions from attending community members

9. Executive Session (15-minutes)

- Review of board membership applications
- Discussion of confidential or legal matters, if any

10. Adjournment

- Motion to adjourn by Board President