



CIRC BOARD MEETING AGENDA MARCH 2026

1. Call to Order

Meeting called to order by President

Roll Call and Quorum Confirmation conducted by Board Secretary

2. Approval of Agenda

Review, discussion (if necessary), and motion to approve the March 2026 Meeting Agenda.

3. Approval of Previous Meeting Minutes

- **February 2026 Board Meeting Minutes**

Motion to approve as presented or amended.

4. Closed Session

Central Illinois Resource Center Inc. may enter Closed Session pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c), to discuss matters relating to Board governance, officer or director status, and attendance and participation concerns as permitted by law.



5. Pending Board Member Removals

Motion to review Board Member attendance and participation in accordance with Article III, Section 1 of the CIRC Bylaws and determine appropriate action regarding continued service of the Member At-Large position currently held by Jade Reddick.

Motion to review Board Member attendance and participation in accordance with Article III, Section 1 of the CIRC Bylaws and determine appropriate action regarding continued service of the Member At-Large position currently held by Cari Blodgett.

6. Public Comment Period

Opportunity for attending community members to share remarks, questions, or concerns. Comments must relate to CIRC's mission and programs.

Executive Officer Reports

Board Members at-Large Reports



7. Old Business

7A. “Real Talk” Men’s Mental Health Forum

After approval by the Board of Directors during Our January 2026 Board of Directors Meeting, Discovery of venue was conducted and settled upon Peoria Public Library’s Main Library for Saturday, May 30th, 2026 from 2-4pm in the Lower Level Two Conference Room.

**Additional Dates Available: June 2026 (Numerous) with Multiple Venues
A list will be provided on the date of meeting to those present**

7B. Update on Knox County Mental Health Board Grant

Our Grant has been scanned and set before the Mental Health Board of Knox County, Illinois. Confirmed by Board President Watts on 2/28/26 via Email. Our application will be set for board hearing on or about March 30th, 2026.

**CIRC will need at least 1 director present along with an Executive Officer.
Who would like to attend?**

7C. Update on Insurance Quotes for Liability Insurance

The Board President submitted a Quote Request Form to the Insurance Agency on Tues. February 3rd. Check-In for Update on February 17th; Insurance Quotes received back on February 19th for Board Review During Closed Session.

Updates on Additional Quotes Received



8. New Business

8A. Approval of Current Deposits & Expenditures from Bank Account:

Starting Balance ... \$294.02 (As of 02/28/2026)

03/18/26 - Grasshopper VOIP - \$41.37 (Includes \$1.50 Gov. Fee)

March Ending Balance ... \$216.02

8B. Motion to Set Dinner Board Meeting for continued Planning and Conversation among the Board of Directors.

8C. Motion to Approve/Set-Up a Volunteer Night with Peoria Rivermen or Bradley Basketball with the Peoria Civic Center.

The organization would be eligible to receive tips earned from Patrons

Civic Center is reported to be short staffed and is seeking the help of Volunteers

9. Planning of Upcoming Events

Mental Health Resource Fairs

Community Care Fairs

Town Hall on Mental Health (4/2/26)

10. Adjournment

Motion to adjourn the meeting by the Board President.