



## **CIRC BOARD MEETING AGENDA JANUARY 2026**

### **1. Call to Order**

**Meeting called to order by Board President, Jacob Partee.**

**Roll Call and Quorum Confirmation conducted by Board Secretary**

### **2. Approval of Agenda**

**Review, discussion (if necessary), and motion to approve the January 2026 meeting agenda.**

### **3. Approval of Previous Meeting Minutes**

- **November 2025 Board Meeting Minutes**

**Motion to approve as presented or amended.**

### **4. Board Member At-Large Appointments**

- **Natalie Garcia – Consideration and vote for appointment as Board Member At-Large.**



**A. President's Report:**

**Presented by Board President, Jacob Partee**

- **Recap of Meeting with Peoria Park District (Exec Dir & President Johnson)**
- **Recap of Meeting with IL Representative Ryan Spain / Dr. William Hauter**
- **Follow up from Meeting with Gateway of the RiverCity (Exec. Dir)**

**B. Vice President's Report:**

**Presented by Vice President, Robin Henry**

- **Recap of Meeting with Pathway Ministries**
- **Recap of Meeting with Dunlap Public Schools**

**C. Secretary's Report:**

**Presented by Secretary, Adrienne Nelson**

- **Status update on Social Media Analytics**

**Board Members at-Large Reports**

**5. Old Business**

**5A. Update on Care Fair – Lincoln Public Library, Springfield, IL (*FREE*)**

- **Event Date: May 23rd, 2026**  
**Time: 11:00 AM – 2:00 PM**



## **6. New Business**

### **6A. Motion for Research – Liability Insurance**

**Central Illinois Resource Center Inc., a 501(c)(3) nonprofit organization, currently does not carry business liability insurance. As CIRC expands community activities, hosts public events, and utilizes community spaces, several venues require a Certificate of Insurance (COI) for usage.**

**Potential insurance providers include:**

- **Hiscox Insurance OR Tivly**

**Board discussion and motion to authorize securing quotes and moving forward.**

### **6B. Motion for Approval – Real Talk: Men’s Mental Health Panel**

**Approval of CIRC Inc hosting the “Real Talk: Men’s Mental Health Panel” as part of the organization's 2026 Mental Health Program Series, while staying respectful to pronouns.**

### **6C. Motion for Approval – Breaking the Silence: Youth Mental Health Summit**

**“Breaking the Silence: Youth Mental Health Summit” is a proposed community event designed to support teens, parents, and educators through open dialogue on anxiety, depression, trauma, and resilience. The summit will feature breakout sessions, a youth panel, and a resource fair aimed at reducing stigma and strengthening early mental-health intervention across Central Illinois.**

### **6D. Discussion of 1st Annual CIRC Easter Pancake Breakfast**



**6E. Approval of Current Deposits & Expenditures from Bank Account:**

**Starting Balance ... \$388.81 (As of 12/17/2025)**

**12/17/25 - Phone System (VOIP) - \$26.35**

**12/29/25 - Zeffy US Donations - \$40.00**

**01/18/26 - Grasshopper VOIP - \$67.07**

**Includes Text Messaging Registration Fee (\$)19.00 + \$1.50 Gov. Fee**

**January Ending Balance ... \$335.39**

**6F. Approval of Monthly Expenditure for Phone System for the next 6 Months: In the Amount of \$41.35 Monthly (Total of \$257.10)**

**7. Discussion of Peer-to-Peer Support Line**

- Funding
- Volunteer Training & Requirements
- **Motion to Approve Board Directive - Hours of Peer-to-Peer Support**

**8. Volunteer Applications**

- Calling on Members of the Public to Address the Board prior to Executive Session for Voting on Applications submitted November through January 28th, 2026.



## **9. Public Comment Period**

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

## **10. Closed Session**

**CIRC Inc may enter Closed Session under Illinois Open Meetings Act, 5 ILCS 120/2(c), to discuss matters permitted by law.**

## **11. Adjournment**

**Motion to adjourn the meeting by the Board President.**