



CIRC BOARD MEETING AGENDA NOVEMBER 2025

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:

- October 1st, 2025

Board Recruitment and Expansion:

Appointment of New Members:

- Thomas Hinton
- Austin Arnold

President's Report:

- Application to Community Needs Grant from CFCI was **DENIED**.
 - Follow up email sent for Zoom Conference
 - Zoom Conference Held - Notes available to Board Members



- Overview of Community Presentation with Prairie State Legal Services
- Recap from Conversation with Meadowview Behavioral Hospital

Vice Presidents Report

Old Business:

- Updates on CARE FAIR with Pink Blossom
- Updates on Scheduling Fair in Fulton County
- Follow up on Community Roundtable - Galesburg, IL

New Business:

- ***Motion to Approve:*** Application for Tax Exemption from State of Illinois
 - Since Incorporation, CIRC has not yet been Tax Exempt by the State of Illinois. As an Organization going into the new year and with new goals, It would be in the best interests to submit an application for Exemption.
- ***Motion to Approve:*** Return of Mental Health Resource Fair in Spring of 2026 (April or May) - Hosted within Local Library Network (Peoria, Pekin or Washington).
- ***Motion to Approve:*** Hosting 1st Mental Health Resource Fair in Bloomington, Illinois for Spring of 2026 with Bloomington Public Library or ISU. *Ideal timeframe: March or April - Time: Mid-Day (11am-2pm)*
- ***Motion to Approve:*** Memorandum of Agreement of Issuance to: For Food Pantry Collaboration Service for the Citizens of Tazewell County.



- **Motion to Approve: Exploration of scheduling a Community Care Fair in Sangamon County at Lincoln Public Library, the Public Library of Springfield in the months of April or May 2026.**
- **Motion to Approve: Start of Tik Tok Series “Central Illinois Connects”**
Would allow CIRC board to connect with Local & State Partners that provide programs, resources and services to those in need. Who would be some ideal partners to start? What county to start with first?
- **Motion to Approve: Memorandum of Agreement with Salvation Army of Canton, Illinois that is within the county of FULTON.** Memorandum to be established to be a community partner of Salvation Army of Canton and being the premier leader in working with them to promote resources.
- **Motion to Approve - Adding in Counties to Service Area:**
Addition of Mason, Livingston and Stark Counties to the areas of Food Insecurity and Mental Health.

Board Members At-Large Reports

Public Comment Period

- **Remarks or Questions from Attending Community Members**

Executive Session - Closed to the Public (15 Minutes)

- **Review of Internal Guidelines for 501(c)3 Regulations**

Adjournment

- **Motion to Adjourn by Board President**