TO: 708 BOARD MEMBERS: Kathleen Wilson, William E. Sigler, Lowell E. Harp, Tracy A. Brooks, Amy Stephenitch, Nick Head, Margaret Tyne and Dorothy Bowers, Ogle County Board Representative and Ogle County Board Chairman

RE: 708 Board Meeting - April 12, 2018 at 7:30 am at:

Ogle County Sheriff’s Training Room, 202 South First Street, Oregon, IL

BOARD MEETING AGENDA

Thursday, April 12th

Call to Order
Roll Call
Welcome any guest and introduce board and agency members

Approvals

1. Approval of the proposed agenda
2. Approval March Meeting Minutes
3. Approval of the April Vouchers
4. Approval of the Financial Reports for April
5. Officer’s Reports:
   President’s report –
   Vice President’s report
   Updates from the County Board proceedings pertaining to citizen mental health or finances for same
   Reports: Shining Star and Northwestern Illinois Children’s Care Collaborative
   Board and/or HEW committee communications to 708 board and/or comments re: Agency Newsletter
   Open discussion as needed between 708 board and VP as County Board Liaison

Unfinished Business and possible action

Discussion regarding fundraising forming a committee

New Business, discussion and possible action

Human Services Directory
Funding Applications are due today

Agency Reports

Agencies re: Newspaper article – April - Easter Seals and May - SCI
Agencies to contact County Board Members to visit their agency and present to CB

Public Comment

Adjournment

Meeting next month is on May 3rd at Ogle County Sheriff’s Office