Kendall County 708 Board Meeting

Wednesday, December 7, 2016 @ 4:00 P.M.

Kendall County Health Department

2nd Floor Board Room #202

AGENDA:

Call to Order

Roll Call

Approval of Minutes: from October 19, 2016

Report of Liaison Judy Gilmour

Old Business

Report on 708 Board Presentation to Kendall County Board regarding grant requests funding

New Business

Welcome Michelle Evans

Review and determine grant disbursements based on budget information from Kendall County Board.

Discussion regarding open board position

Election of Officers

Update and share board members contact information

Set date for next meetings

Adjournment