

**Kendall County 708 Board Meeting**  
**Wednesday, February 1, 2017 @ 4:00 P.M.**  
**Kendall County Health Department**  
**2<sup>nd</sup> Floor Conference Room**

**AGENDA:**

**Call to Order**

**Roll Call**

**Approval of Minutes:** December 7, 2016

**Report of Liaison:** Judy Gilmore

**Old Business**

Review of one and three year plans

Review current agencies

Review agency grant application

**New Business**

Welcome new board member, Cathi Mundsinger

Set dates for agencies grant application packets:

\_\_\_\_\_ Agencies given grant application packets

\_\_\_\_\_ Application packets due back from the agencies

**Other:**

**Date for next meeting:**

Wed. June 14, 2017 8:00 am at the health dept. for hearings for agencies and grant determinations

**Adjournment**