## **Kendall County 708 Board Meeting**

## Wednesday, December 5, 2018 @ 4:00 P.M.

## **Kendall County Health Department**

## **2<sup>nd</sup> Floor Conference Room**

AGENDA:
Call to Order
Roll Call
<b>Approval of Minutes:</b> from August 22, 2018
Report of Liaison Judy Gilmour
Old Business
Report on 708 Board Presentation to Kendall County Board regarding grant requests funding.
Review of changes to mid-year report, grant and 708 Board page on county website.
New Business
Review and determine grant disbursements based on budget information from Kendall County Board.
Discuss changes/additions to 708 Board members.
Election of Officers
Set date for 2019 meetings

Adjournment