## Kendall County 708 Board Meeting

# Wednesday, February 6, 2019 @ 4:00 P.M.

## **Kendall County Health Department**

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

## AGENDA:

Call to Order

**Roll Call** 

Approval of Minutes: August 22, 2018 and December 5, 2018

**Report of Liaison:** Robyn Vickers

#### **Old Business**

Update of one and three year plans

Review current agencies

Review agency grant application and agency notification process

## **New Business**

Introduce and /or review candidates for 708 board member positions

Discuss possibility of a grant writing workshop

#### **Other:**

#### **Determine Upcoming Dates:**

Agencies emailed regarding availability of grant on or before date Grant deadline date Grant hearings Wed. June 12, 2019 8:00 AM

#### Adjournment