# **Kendall County 708 Board Meeting**

### Wednesday, March 13, 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

Welcome of new members

### **Old Business**

Election of Secretary

Update of one and three year plans

Review agency grant application and agency notification process

**Determine Upcoming Dates** 

Agencies emailed regarding availability of grant on or before date Grant deadline date

### **New Business**

Discuss possibility of a grant writing workshop

#### **Other/Public Comment**

## Adjournment

Next Meeting Date: Wed. June 12, 2019 8:00 AM