## Kendall County 708 Board Meeting Wednesday, February 5, 2020 Kendall County Health Department 2nd Floor Conference Room

AGENDA:
Call to Order
Roll Call
Approval of Minutes from December 4, 2019
Report of Liaison Robyn Vickers
OLD BUSINESS:
Update Contact Information
Grant writing working for applicants (Set date, see handout)
Recognition of past 708 Board Members
Attendance policy for 708 Board Members
Distribution of FY20 funds chart
Final Review of FY21 Grant Application
NEW BUSINESS:
Set dates for opening of Grant and deadline to submit
Publication of Grant
Election of Officers Mail from Open Door
Discussion of Posting Grant Awards on Website

Expansion of 708 Board Discussion