

June 8, 2022, 5:00 PM- Nancy Patush residence 54 Riverview court, Oswego, IL

Meeting was called to order at 5:10 pm.

Board members present: Jon Conover, Liz Holmberg, Cathi Mundsinger, Nancy Patush, and Rhonda Stibbe

May 5th meeting minutes-Liz passed around the agenda and reviewed the last meeting notes. Only correction was that John Conover was absent. Agenda was corrected and Nancy made a motion to approve the minutes- Cathy seconded and the minutes were approved. Absent- Sandy Pastore and Robyn Vickers

No public comments.

No liaison report.

Old business: Grant workshop status. Discussion about the grant workshop. Application is not online fill-in"able" John or Gina will work on this. Liz needs to study how to approach a dedicated funding stream and who to approach. Can we use the Kendall County numbers as support?

New business: Goal: to complete the one year goals/plan

We reviewed and discussed goals- Liz will update with our changes.

Attendance requirements: We discussed attendance requirements for meetings. Board members should attend at least $\frac{3}{4}$'s of our meetings- especially the August grant meeting, but this group can be flexible with time and dates.

Elections: Elections were held. Elected members are:

President: Liz Holmberg - nominated by Cathy and seconded by Nancy

Vice-president: Cathy Mundsinger-nominated by Liz and seconded by John

Secretary: Rhonda Stibbe- nominated by Nancy and seconded by Cathy

Agency Assignments: Agency assignments for 2023 were discussed and assigned. Agency contact list will be updated for 2022. Suggestion was made for Board members to attend the County Health department Mental health 1st aid class- dates will be shared.

Meeting closed at 6:53 pm. Nancy closed the meeting and Cathy seconded.