

Kendall County 708 Grant Presentation Board Meeting August 24, 2023

Conference room 201 Kendall County Health Department

At 8 am a motion was made by Cathi to postpone the agenda until after the grant presentations, it was seconded by Nancy.

After the grant presentations the meeting was called to order by Nancy and seconded by Cathi.

Call to order: Board members present: Liz Holmberg, Cathi Mundsinger, Rhonda Stibbe, Robyn Vickers, and Nancy Patush. Board Liaison present: Brooke Shanley

No Public comment

Old business: Minutes from the February meeting were read and approved. A recap of August 16th was discussed. The training about sexual harassment was discussed- please send your certificate of completion to Debbie Gillete, Liz will follow up with an email containing the training details, prior to our next meeting.

New Business: Grant applications were discussed and budgeted for based on our grant allocation and the goals of the 708 directives. Goals were set for the next meeting- November 29th at 5pm. Per OMA guidelines, we need to add a statement about allowing board members to attend future meetings electronically and we need to hold an election of officers. We should also plan to address the agendas for upcoming meetings and schedule out dates.

Meeting was closed at 3pm.