

**Kendall County 708 Board Meeting**  
**Wednesday, February 5, 2020**  
**Kendall County Health Department**  
**2<sup>nd</sup> 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 workshop 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

FY20 grant notifications update (Cathi M.)

**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