Kendall County 708 Board Meeting
Wednesday, March 13, 2019 4:00pm
Kendall County Health Department

Minutes

Call to order: 4:01pm

Call to Order:

Present: Sandy Pastore, Cathi Mundsinger, Robyn Vickers, Dick Whitfield, Sue Thill, MaryAnn Griffith,

Approval of Minutes: Lynn Cullick moved to approve the minutes and Sue Thill seconded. The minutes for August 22, 2018 and December 5, 2018 were approved unanimously.

Report of Liaison: Robyn Vickers noted that new board members needed to complete the Open Meetings training.

Welcome of New Members: Lynn Cullick, Sandy Pastore, and MaryAnn Griffith were welcomed to the board.

Old Business:

Election of Secretary – Lynn Cullick nominated and moved MaryAnn Griffith to the position of secretary, Cathi seconded the movement. Unanimously approved.

Update of one and three year plans – The board reviewed the one year plan, and it was noted that the following should be changed:

One year plan:

II. C should be updated to read: “Requiring grant recipients to submit a biannual financial report documenting utilization of funds.”

I.D. The word “concepts” should be changed to “trends.”

Three year plan: No changes were noted to be needed.

Robyn Vickers motioned to accept the plans with the changes recommended; Lynn Cullick seconded. This was unanimously approved by the board.
Review agency grant application and agency notification process: The application and grant notification was reviewed and no changes were noted. It was discussed that the notification should go to the newspaper as a public release.

New Business

Grant writing workshop will happen on 4/18/19. Michelle Evans will manage.

Other/Public Comment

Bernadette May from Family Service Association of Greater Elgin attended the meeting, and presented her agency to the board. She discussed the need of funding for the agency and the services that are provided to Kendall County by her agency.