

# Agenda

**Meeting Objective:** *Regular Meeting*

**Date and Time:** **TUESDAY, November 12th, 2024**

**1:30 PM**

**Location** **Youth Service Bureau**

**424 West Madison Street, Ottawa, IL**

**Organizer:** *Don Miskowiec, Executive Director*

<b>Topic or Activity</b>
<i>Call to Order</i>
<i>Approval of Agenda</i>
<i>Approval of Board Minutes</i>
<i>Public Comment</i>
<i>Treasurer's Report</i>
<i>Executive Director Report</i>
<i>Questions - Funded Agency Written Reports</i>
<b><i>Old Business</i></b>
<i>FY 25 Budget Status</i>
<i>Motion to enter into FY 25 Agency Contracts</i>
<b><i>New Business</i></b>
<i>Changes to Mental Health Act (708 Legislation)</i>
<i>Board Term Reappointments</i>
<i>Executive Director Annual Evaluation</i>
<i>January Executive Committee Meeting</i>
<i>Announcements</i>
<i>Adjournment</i>