

# Agenda

**Meeting Objective:** *Regular Meeting*

**Date and Time:** **WEDNESDAY, May 29<sup>th</sup>, 2024**

**1:30 PM**

**Location** **Friendship House, Ottawa**

**1718 North 2525<sup>th</sup> Road, Ottawa, IL**

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

<b>Topic or Activity</b>
<i>Call to Order - President Dave McClure</i>
<i>Approval of Agenda</i>
<i>Approval of Board Minutes</i>
<i>Public Comment</i>
<i>Treasurer's Report</i>
<i>Executive Director's Report</i>
<i>Questions - Funded Agency Written Reports</i>
<b><i>Old Business</i></b>
708 Guidelines Revision Update
NCAT Funding Request Follow-up
Epilepsy Network Funding Request Follow-up
<b><i>New Business</i></b>
FY 25 Funding Process Timeline
HB444 Community Mental Health Act
August Board Meeting to 8/28 @ 1:30 PM
<i>Announcements</i>
<i>Adjournment</i>

