

Agenda

Meeting Objective: *Regular Meeting*

Date and Time: **WEDNESDAY, February 5th, 2025**

1:00 PM

Location **North Central Behavioral Health Systems' Ottawa Office**
727 East Etna Road, Ottawa, IL

Organizer: *Don Miskowiec, Executive Director*

Topic or Activity
<i>Call to Order - President Dave McClure</i> Welcome to New Board Member/County Board Member Ali Braboy <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> <i>Old Business</i> Final Plan for Updated Funding Guidelines <i>New Business</i> Board Candidates Bonnie Campbell and Diana Schuler Discussion of Potential Grant Writing Cost-match Program Thank You to Outgoing Board Member Ella Weber <i>Announcements</i> <i>Adjournment</i>