## Kendall County 708 Board Meeting Minutes October 23, 2024 at 5 pm Kendall County Health Department

<u>Call to order:</u> Present: Liz Holmberg, Rhonda Stibbe, Melinda Tejada, and Robyn Vickers Present online- Jon Conover Absent:Pam Ely and Brooke Shanley.

Meeting started at 5:08

Public Comment: none

<u>Old Business:</u> Minutes from the Grant meeting on 08/21/24 were read By Robyn. It was noted that the dispersals listed would need to be adjusted after funding has been approved by the County board. Based on the current economic/political climate the expectation is that there will be a decrease in 708 funding, even though the need/requests are increasing. Liz made a motion to accept the minutes with that noted and it was seconded by Robyn.

No liaison report was given.

**New Business:** Discussion about the mid-year report was held. Our previous form was shared. It was determined that Robyn will make it into a google doc and give the board time to make comments and suggestions. It should be more in line with this year's updated application and it will be scorable. Please send any questions or suggestions to Robyn. The goal is to have it adjusted and ready for approval for the December meeting. It will be sent out to the agencies in December or January and the board will review their responses at the February meeting.

A motion was made to adjourn at 5:50 by Rhonda and it was seconded by Melinda.

Submitted by Rhonda Stibbe.