

Agenda

Meeting Objective: *Regular Meeting*

Date and Time: **Thursday, August 28th, 2025**

1:00 PM

Location **Horizon House**
2000 Plank Road, Peru, IL

Organizer: *Don Miskowiec, Executive Director*

Topic or Activity
<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>Old Business</i>
Impact on Funded Agencies of BBB Reconciliation Bill & Federal Grant Changes
Procedure for Board Member Replacement
<i>New Business</i>
Assessment & Funding Review Committee
FY 26 Agency Funding Application Review
FY 26 Budget
<i>Announcements</i>
<i>Adjournment</i>
<i>NEXT MEETING: Wednesday, November 5th, 2025 @ 1:00 PM</i>