

Agenda

Meeting Objective: *Regular Meeting*

Date and Time: **WEDNESDAY, November 29th, 2023**

1:30 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>
<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>
<i>708 Guidelines Revision Workgroup</i>
<i>FY 24 Agency Application Updates</i>
<i>FY 24 Budget Update Approval</i>
<i>Authorization to Execute FY 24 Contracts</i>
<i>New Business</i>
<i>Board Reappointment Susan Thornton & Dave McClure</i>
<i>Approval of DocuSign Platform</i>
<i>Calendar Year 2024 Meeting Schedule</i>
<i>Executive Session (Personnel-related)</i>
<i>Announcements</i>
<i>Adjournment</i>