

Agenda

Meeting Objective: *Regular Meeting*

Date and Time: **WEDNESDAY, August 9th, 2023**

1:00 PM

Location **Youth Service Bureau of Illinois Valley**

424 West Madison Street

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>Presentation: Epilepsy Advocacy Network (15 mins)</i>
<i>Presentation: Arukah Institute (15 mins)</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 Considerations</i>
<i>Community Education Program – Promotion of Website/Social Media</i>
<i>New Business</i>
<i>FY 24 Budget</i>
<i>Discussion/Action Re: Epilepsy Network and Arukah Presentations</i>
<i>Changes to Community Mental Health Act - Legal Consultation</i>
<i>Executive Session (Personnel-related)</i>
<i>Office Options/Changes</i>
<i>Announcements</i>
<i>Adjournment</i>

