

# Agenda

**Meeting Objective:** *Regular Meeting*

**Date and Time:** **WEDNESDAY February 8th, 2023**

**1:00 PM**

**Location** **Horizon House Industries**

**4140 Progress Blvd.**

**Peru, IL 61354**

**Organizer:** *Don Miskowiec, Executive Director*

| <b>Time</b> | <b>Topic or Activity</b>  |
|-------------|---|
| 1:00 PM     | <i>Call to Order - President Dave McClure</i><br><i>Approval of Agenda</i><br><i>Approval of Board Minutes</i><br><i>Public Comment</i><br><i>Treasurer's Report</i><br><i>Executive Director's Report</i><br><i>Questions - Funded Agency Written Reports</i><br><br><b>Old Business</b><br><i>ARPA Scholarship Committee Update</i><br><i>FY 23 Budget Update/Agency Contracts/Feb 9<sup>th</sup> County Board Presentation</i><br><i>Guidelines/Bylaws/Budget Application Review/Revisions</i><br><br><b>New Business</b><br><i>Website Status/Demo</i><br><i>Veteran's Treatment Court Presentation</i><br><i>Executive Director Evaluation</i><br><br><i>Announcements</i><br><br><i>Adjournment</i> |

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