



TO: 708 BOARD MEMBERS: Marcia J. Heuer, Shirley LeMar, Kathleen Wilson, Louise Hall, Gordon Dockerty, Susan Kirkpatrick, Sherri Egan, Emery Harmon, Jim Mielke, Ogle County Administrator and Dorothy Bowers, Ogle County Board Representative.

RE: 708 Board Meeting
Thursday, August 2, 2007 at 7:30 a.m.
Ogle County Sheriff's Office, Training Room, Jefferson Street, Oregon, IL.

BOARD MEETING AGENDA

Thursday August 2, 2007

7:30 a.m. Call to Order

Roll Call

Approvals

1. Approval of the proposed agenda
2. Approval of May Meeting Minutes
3. Approval of the June, July and August Vouchers
4. Approval of Financial Report for August
5. Officer's Reports

President's report –
Report from Kathe Wilson regarding Newspaper article
Report from Emery Harmon regarding the questionnaire

Unfinished Business

Video - "A Crisis in Caring" any new viewings

New Business

Any other business

Agency Reports

Agency newsletter to County Board (have a report from Dorothy regarding same)

Adjournment