



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

RE: 708 Board Meeting
Thursday, November 2, 2006 to be held at **7:30 a.m.**
Ogle County Sheriff's Office, Training Room, Jefferson Street, Oregon, IL.

BOARD MEETING AGENDA

Thursday November 2, 2006

7:30 a.m. Call to Order

Roll Call

Approvals

1. Approval of the proposed agenda
2. Approval of October Meeting Minutes
3. Approval of the November Voucher
4. Approval of Financial Report for November
5. Officer's Reports

President's report –
Report from Kathe Wilson regarding Newspaper article

Unfinished Business

Video - "A Crisis in Caring" any new viewings
Review One-Year Plan
Funding Hearing decision from Health, Education and Welfare Committee
Review Human Services Directory

New Business

Transfer of funds to Video account
Any other business

Agency Reports

Adjournment