



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, September 6, 2007 at 7:30 a.m.
Ogle County Sheriff's Office, Training Room, Jefferson Street, Oregon, IL.

BOARD MEETING AGENDA

Thursday September 6, 2007

7:30 a.m. Call to Order

Roll Call

Approvals

1. Approval of the proposed agenda
2. Approval of July Meeting Minutes
3. Approval of the September Vouchers
4. Approval of Financial Report for September
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

Review Funding Hearing decision from Health, Education and Welfare Committee

New Business

Any other business

Review Mid-Year Report for any changes

Pick a time for review of Human Services Directory and Brochures

Discussion with Lutheran Social Services of Illinois

Agency Reports

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

Adjournment