

**2/12/24**

**708 Board – Montgomery Co. Meeting**

In attendance: Dan, Maria, Jon, Ethan, Cory, Terri

Absent: Courtney

1. Call to Order TIME: 6:02 pm
2. Pledge
3. Roll Call
4. Public Comments
5. Approve Minutes: From November 2023
  - Jon motion to approve, Ethan 2nd: All in Favor w/ no objections (Passed)
6. Committee Reports
7. Agency Reports - None this meeting
8. Financial Report: YTD REPORT and approve Foundant Invoice
  - \$8,800 - 2 year contract
  - Maria motion to approve, Jon 2nd: All in favor w/ no objections (Passed)
9. Old Business: NIU study Review Questions for Data Collection
  - Questions emailed to board members for review.
  - Terri motion to approve question set as presented from NIU, Cory 2nd: All in favor w/ no objections (Passed)
  - Need a timeline so 708 Board to advertise.
10. New Business:
  - Review how the application Process: Next phase is development of reporting requirements to be sent out to grantees by the end of Feb. Due 3/15 (Q1).
  - DCEO - Energy Transition Grant - 2023 Phase I award has an overlap of award for the same budget line. The 708 Board will reach out to Crossover Ministries to clarify budget requests for each grant.
11. Announcements
12. Next Meeting; Mar 11, 2024 6:00 PM
13. Adjournment TIME: 7:38 PM
  - Terri motion to adjourn the meeting, Jon 2nd, all in favor w/ no objections