

708 Board Meeting Minutes

Date/Time: August 9, 2021 @ 6:00 pm

Location: In person Montgomery Courthouse / Google Meet Telecommunications Call

Timeline:

- Application available May 1
- Due back June 30
- Review applications at August meeting
- Review with applicants at September meeting
- Award funding October
- Expected first 708 payment Dec 2021

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Maria Clark, Earlene Robinson, Jon Magnuson	All Present and Pledge of Allegiance
2.	Community Members in Attendance	No community members present	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed for approval.	Motion: Jon 2nd: Maria Approve: ALL Opposed: N/A
4.	Review/Approval of Prior Meeting Minutes	Dan Hough presented the minutes and reviewed for approval.	Motion: Jon 2nd: Earlene Approve: ALL Opposed: N/A
	Lyle Polus resignation	Effective immediately	Motion: Earlene 2nd: Jon Approve: ALL Opposed: N/A
5.	Applications Submitted	Standing Against Addiction and Drugs(SAAD) Litchfield Community Unit School District #12 TASC (The Autism Support Connection) FAYCO Enterprises, Inc. Unified Children's Advocacy Network Panhandle Community Unit School District #2 Nokomis CUSD #22 Hillsboro CUSD 3 Montgomery County Health Department	

		Litchfield Family Practice Center (LFPC)	
6.	Application Rubrix Review		Motion: 2nd: Approve: ALL Opposed: N/A Abstained:
7.	Adjourn		Motion: Maria 2nd: Earlene Approve: All Opposed: N/A
8.			Motion: 2nd: Approve: Opposed: