1. Call to order

2. Agenda – review and approval

3. Minutes – approval of the minutes from 6/18/18

4. Announcements

5. Director’s Report - Tabled

6. Community Input

7. Finance Reports
   a. Monthly budget report: Tabled
   b. Claims: August 2018

8. Finance Committee
   a. Penguin Players Reallocation Request – Action
   b. FY19 County Budget

9. Executive Committee

10. Old Business

11. New Business
   a. 2018 Plan Update
   b. Certified Application Counselor Presentation – Rocio Marungo
   c. Mental Health Director’s Panel
      i. Lynette Spencer – Adventure Works
      ii. Lynn O’Shea – Association for Individual Development
      iii. Diana Hulst – DeKalb County Youth Services Bureau
      iv. Tynisha Clegg – Family Service Agency
      v. Jenny Swanson – Hope Haven
      vi. Kim Volk – Ben Gordon Center, a part of Northwestern Medicine
      vii. Mary Ellen Schaid – Safe Passage
   d. On-Line Grantmaking Discussion – Anita Zurbrugg, DCCF
   e. Communication Plan Update – Lexi Marcotte, Intern

12. Adjournment
   a. Next Meeting August 20, 2018 6:00 p.m. – 3 Year Presentation – The Gracie Center