1. Call to Order
The meeting was called to order by the President, Jerald Helland, at 6:00 PM.

2. Agenda

Dr. Stromborg moved to approve the agenda; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

3. Agency Funding Hearings
Agencies requested to attend the Hearings were:
- Adventure Works
- Association for Individual Development/AID
- Consumer Advocacy Council of DeKalb County/CACDC
- The Gracie Center
- NAMI KDK
- Youth Outlook
- BGC/Northwestern Medicine

4. Adjournment
The meeting adjourned at 8:17 pm.

Respectfully submitted,

Jerald Helland, President

Kathy Ostdick, Recording Secretary