

# **708 Board Meeting**

June 4, 2025 – 1:00pm  
3<sup>rd</sup> Floor Board Room-Effingham County Building  
101 N. 4<sup>th</sup> Street-Effingham

## **AGENDA**

- I. Call to Order**
- II. Introduction and Welcome**
- III. Approve Amended Minutes for December 4, 2024**
- IV. Approve Minutes for March 5, 2025**
- V. Treasurer Reports and Funds**
- VI. Public Comments**
- VII. Unfinished Business**
  - **By-Laws Approval**
  - **Request for Additional Funding for Heartland Human Services**
- VIII. New Business**
  - **Election of Officers**
  - **Set Due Dates for Proposal Letters and Applications**
  - **Application for Funding – Epilepsy Foundation for Southern Illinois**
- IX. Adjournment**

Next meeting on September 3, 2025 at 1:00PM