

# **708 Board Meeting**

December 3, 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 Minutes for September 3, 2025**
- IV. Treasurer Reports and Funds**
- V. Public Comments**
- VI. Unfinished Business**
  - **Epilepsy Application**
  - **Bylaws Approval**
- VII. New Business**
  - **Request for Additional Funding for Heartland Human Services**
  - **Selection of 2026 Meeting Dates**
  - **Review of Information Presented to Tax and Finance Committee**
  - **Information Received from ACMHAI**
- VIII. Adjournment**

Next meeting on March 5, 2026 at 1:00PM