

Revised
**Livingston County Board for the
Care and Treatment of Persons
With a Developmental Disability**

**377 Board Meeting
held at the Public H & E Building
310 E. Torrance Ave.
Pontiac, IL 61764**

**September 19, 2017
4:00 P.M.**

- 1. Call to Order**
- 2. Approve 377 Board Minutes from August 2017**
- 3. Approve 377 Board August 2017 Financial Statement**
- 4. Executive Director Report**
- 5. Old Business:**
 - None**
- 6. New Business:**
 - GEM Conference Funding Request**
 - AKTION club/Kiwanis Request**
- 7. Agency Comments**
- 8. Executive Session**
- 9. Adjourn**