708 BOARD

MONDAY, SEPTEMBER 20, 2021 5:30 PM

Jackson County Sheriff's Office Conference Room

Call to Order (5:30 PM)

Members Present:	Flowers, Mac-Rizzo, Snyder, Turner and Willis
Members Absent:	St. Julian and Williamson

Also present: Erin Camfield, Stacy Augusto, Francis Murphy, Carmelita Cahill, Betti Mucha, Deanna Cruze, Abbey Davenport, Holly Cormier

Ms. Willis led the meeting and began by allowing the agencies present to give their reports.

Approval of Minutes

I. 21-6378 Approval of July 19, 2021 Public Hearing & Board Meeting Minutes

---

Communications

The County Administrator informed the group that there was a County budget meeting on September, 28, 2021 at 5pm for anyone who would like to come and advocate for funding for the 708 Board and agencies.

Recognition of Visitors

Agency Reports

Each agency was allowed time to give their reports and answer questions from the Board. SICIL and The Women's Center were not present.

Old Business

II. 21-6382 Adopted Agency Reports

The County Administrator commented that this agenda item was on the agenda for the Board to begin thinking of next years 1 and 3 year goals and what changes they would like to make. She noted that this item would be put on the next meeting agenda. The County Administrator also communicated that the Board liaisons for the agencies could stay the same or change if desired. She noted that this item would be on the next meeting agenda as well. There was discussion about the next scheduled meeting for November. The consensus of the Board was to move the next scheduled meeting to Monday, December 6th at 530pm.

New Business

III. 21-6379 Approval of Q3 Expense/Status Reports

A motion was made by Treasurer Flowers, seconded by Dr. Mac-Rizzo, to approve the Q3 Expense/Status Reports. The motion carried by unanimous vote.

IV. 21-6380 Nomination of Officers

A motion was made by Jackson County Board Liaison Snyder, seconded by Turner, to approve keeping the officers the same for FY22. The motion carried by unanimous vote.

V. 21-6381 Meeting Places for 2022

Due to Covid concerns, the Board decided to postpone this agenda item until later next year. It was decided to be re-visited at the January meeting.

Ms. Willis suggested leaving the adopted agency reports on future agendas for the Board members to give their updates.

Executive Session

Adjourn (6:09 PM)

Snyder moved and Flowers seconded to adjourn, motion carried.