

708 BOARD
MONDAY, MARCH 15, 2021 5:30 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order (5:30 PM)

Members Present: Williamson and Willis
Members Absent: Flowers, Snyder and St. Julian

Also present: Dr. Mac-Rizzo, Sharee Langenstein, Graydon Burchfield, Betti Mucha, Angel Wilson, Jocelyn Popit, Carol Aronson, Deanna Cruze, Holly Cormier, Abbey Davenport, Carmelita Cahill. There was no quorum, therefore this meeting was discussion only. No voting occurred.

Approval of Minutes

- I. [21-5853](#) Approval of November 23, 2020 Minutes
This item will be moved to the May agenda due to no quorum.
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Communications

Items 2 and 3 were informational only. No discussion occurred.

- II. [21-5854](#) January 25, 2021 Notes
III. [21-5855](#) Appointments
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Recognition of Visitors

Agency Reports

All agencies were present and were given the opportunity to update the 708 Board on their respective agency. These updates included how each agency is dealing with COVID-19 restrictions.

Old Business

- IV. [21-5856](#) Approval of 1 and 3 year Goals
This item is being move to the May meeting agenda.
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New Business

Items 5, 6 & 7 are all being moved to the May meeting agenda.

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- V. [21-5857](#) Review and Update of Agency Adoptions
 - VI. [21-5858](#) Approval of Staffing Agreement Invoice
 - VII. [21-5859](#) Approval of Quarterly Reports
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Executive Session

Adjourn (6:03 PM)

Chairwoman Williamson adjourned the meeting.