

# **Livingston County Mental Health Board**

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

**December 20, 2018  
4:00 P.M.**

**OPEN HOUSE AT 3:00 P.M.**

- 1. Call to Order**
- 2. Approve 708 Board Minutes from November 2018**
- 3. Approve 708 Board November Check Listing**
- 4. Approve 708 Board November Financial Statements**
- 5. Executive Director Report**
- 6. Old Business:**
  - None**
- 7. New Business:**
  - FY2019 Agency POS Agreements**
  - Financial Edge**
- 8. Agency Comments**
- 9. Executive Session**
- 10. Adjourn**