

**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**

**May 16, 2019
4:00 P.M.**

- 1. Call to Order**
- 2. Approve 377 Board Minutes from April 2019**
- 3. Approve 377 Board April 2019 Financial Statement**
- 4. Executive Director Report**
- 5. Old Business:**
 - Update on ISC Program**
 - ISC/Independent Service Coordination Allocations**
- 6. New Business**
 - Re-Appointment of 377 Board Member**
 - Nomination of 377 Board Officers**

Current Slate:
Bob McCarty-President
Vicki Day-Vice President
Mary Etta Mullen-Secretary
- 7. Agency Comments**
- 8. Executive Session**
- 9. Adjourn**