Livingston County Board for the Care and Treatment

Of Persons with a Developmental Disability

377 Board Meeting

June 17, 2021

In the H & E Building Conference Room

In accordance with Public Act 101-0640, 708/377 Board members may attend in person by conference call. Meeting attendance will be limited to 25 total including 708/377 Board members, department officials and Funded agencies.

Or

Conference Call Meetings as Acceptable

Telephone Conference Call at 4:00 p.m.

Call 815-842-0230

Enter Passcode 27050#

Roll Call to Order

1. Approve 377 Board May 2021 Minutes

3. Approve 377 Board May 2021 Financial Statements

4. Executive Director Report

5. Old Business:

* Review and Approve Budget Narrative for County 2022
* Review and Approve 2022 377 Budget

6. New Business:

* GEM Request

7. Agency Comments

8. Executive Session

9. Adjourn