

**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**

**March 19, 2020
4:00 P.M.**

Call to Order

- 1. Approve 377 Board Minutes from December 2019**
- 2. Approve 377 Board December 2019 , January & February 2020
Financial Statement**
- 3. Executive Director Report**
- 4. Old Business:**
 - Update on H & E Building**
 - Overages at Futures Unlimited**
- 5. New Business:**
 - 2019 708 & 377 Annual Report**
- 6. Agency Comments**
- 7. Strategic Plan**
- 8. Executive Session**
- 9. Adjourn**