

708 Board Budget Committee  
Informal Meeting  
Minutes  
March 16, 2015  
Host Agency: Centerstone of Illinois  
2311 S. Illinois Avenue, Carbondale

Present: Jo Gulley-Ancell, Brandi Williamson

Also: Renee Schwartz, Margo Willis, Jim Scales

Absent: Paulette Curkin

Chairman Gulley-Ancell called an informal meeting to order at 6:53 p.m. No action was taken.

It was the consensus of the Committee to schedule their first meeting in early May. This meeting should be held prior to May 18<sup>th</sup>, the date of the next 708 Board meeting. The Committee will possibly consider the redistribution of funding dollars for FY 2016. On the agenda for their May meeting, the Committee will discuss the funding application procedure for returning agencies, consider the "short" form currently in use, possibly revisit the "long" form which agencies had previously had to complete, and/or revise it and create another form which would be a second step in the application process. At this time it is a one step process and a one page form for returning agencies. New agencies complete a pre-application, a site visit, and an eleven page form. Ms. Gulley-Ancell pointed out that agencies may be getting other funding; the 708 Board has no way of knowing this at this time, and with such a truncated application. The Committee discussed whether a portion of their meeting could be held under executive session.

Meeting adjourned at 7:03 p.m.