

MINUTES
Jackson County 708 Board
July 8, 2014

PRESENT: Jo Gully-Ancell, Cynthia Clark, Paulette Curkin (County Board Rep) James Scales, Margo Willis, and Brandi Williams

ABSENT:

STAFF: Barbara Froemling

PLACE: Archway, Inc., 2751 W. Main St., Carbondale, IL.

Call to Order: Chairperson, Margo Willis called the July 8, meeting of the 708 Board to order at 5:30 p.m.

Recognition of Visitors/Agency Reports

Archway, Inc – Shannon Odom, Executive Director

Strongly apologized missing the Public Hearing. An archway is doing very well, no cuts in the upcoming year, she knows of at this meeting. Requesting funding as the same (FY14) amount for FY15.

Minutes: Jo Ancell moved, Jim Scales seconded, to approve the April 3rd meeting minutes and will approve the minutes of June 19 at the next meeting August 14 with corrections. Motion carried.

County Board Report: Paulette Curkin, County Board Rep (came in at 5:45)

Nothing to comment on as of this meeting date.

OLD BUSINESS:

1. Margo Willis, Chairman appointed the following to the Budget Committee for FY15 (At the request of Jo Ancell, Margo Willis appointed Paulette Curkin to the Budget Committee because she also serves on the Jackson County Board Finance Committee.)

Jo Ancell, Chairman
Jim Scales, Secretary
Paulette Curkin
Brandi Williamson

The Budget Committee will be meeting Thursday, July 24, @ Archway beginning at 5:30 pm

2. Discussion on the FY15 Funding Applications. A motion was made by Jim Scales, second by Brandi Williamson: Once the Chair of the Budget Committee looks at the new amended FY15 Funding Applications will then be approved by the chairman and then forward to the Budget Committee. Motion carried.

NEW BUSINESS:

1. Discuss FY15 Tax Levy request – Will table until next meeting when the Jackson County Finance committee has met and we have more budget information.

Announcements: August 14, 2014 @ 5:30 pm, at SICIL, 2135 W. Ramada Lane, Carbondale.

Adjournment: Motion made by Jo Ancell and Jim Scales, second by to adjourn the meeting at 5:50 p.m. and go into closed session to discuss the Personal Policy.

Jim Scales, Secretary

date