

COMMITTEE MEETING AGENDA
HUMAN NEEDS COMMITTEE
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
CONFERENCE ROOM
Saturday, June 14, 2014 10:00AM
AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Consent Agenda (if Applicable)
- IV. Presentations (If Applicable)
- V. Discussion and Potential Action on Approval of Minutes (if Applicable):
- VI. Reports (if Applicable)
- VII. Correspondence (If Applicable)
- VIII. Old Business - The Committee may act on, or merely discuss, the following topics:
 - A. Housekeeping items: Welcome new members, coffee, new agenda format, audience participation, etc.
 - B. Discussion of Attorney's opinion regarding illegal residents
 - C. Impact of insurance payments on the tally of residents served by various agencies.
 - D. Summary of 2014 awards – categories and unit costs.
 - E. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. New Business - The Committee may act on, or merely discuss, the following topics
 - A. Changes to the application forms reflecting discussion under old business or any other suggestions from the members.
 - B. Review and possible recommendation to the Board for amendment of HNC Philosophy
 - C. Calendar of HNC events from Dec 2014 through February 2015.
 - D. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Adjourn