



“A Community Mental Health Funding Alliance”

Townships of: Aurora - Batavia - Big Rock - Blackberry - Kaneville - Sugar Grove - Virgil

NOTICE

June 20, 2011

The Big Rock Township Community Mental Health 708 Board will meet:

Monday, June 27, 2011

**Big Rock Village Hall
408 S. Rhodes Ave.
Big Rock, IL**

7:00 P.M.

The meeting agenda, the minutes of the February 28, 2011, meeting, the April 2011, financial statements for INC's Building and Operating Funds, and other documents to be discussed at the meeting are all enclosed for your review and study.

The proposed 708 meeting schedule for 2011-2012 is included on the agenda for your review. Please compare it to your schedule and be prepared to approve it or discuss conflicts and changes

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

NEXT SCHEDULED MEETING: _____

Ted McCannon
President

Enclosures

**BIG ROCK TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday
A G E N D A**

CALL TO ORDER

TIME _____

ROLL CALL

Present _____

Absent _____

APPROVAL OF MINUTES OF MEETING

Moved _____ Seconded _____ Pass ___ Fail ___

EXECUTIVE DIRECTOR'S REPORT:

- 1) West Towns Update
- 2) Financial Report
- 3) Client Stat Report
- 4) 2010 Tax Extension Report
- 5) Preliminary 2011-2012 Budgets
- 6) 2011-2012 Allocations
- 7) Lyle E. Oncken Community Services Award
- 8) Other

NEW BUSINESS:

- 1) Action on proposed 2011 mental health tax levy
- 2) Conflict of Interest Forms
- 3) Proposed 2011-2012 meeting schedule: TBD

Thursday, October 27, 2011		Thursday, October 27, 2011
Monday, February 27, 2012	OR	Thursday, February 9, 2012
Monday, June 18, 2012		Thursday, June 14, 2012

- 4) Terms/expiration/vacancies
- 5) Other

ADJOURNMENT

TIME _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: TBD