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*“A Community Mental Health Funding Alliance”*

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

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## NOTICE

June 16, 2011

The Virgil Township Community Mental Health 708 Board will meet:

**Thursday, June 23, 2011**

**Virgil Township Office  
302 Willow Street  
Maple Park, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the February 24, 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: \_\_\_\_\_**

Rita Campbell  
President

Enclosures

**VIRGIL TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday, June 23, 2011  
A G E N D A**

**CALL TO ORDER**

**TIME** \_\_\_\_\_

ROLL CALL

Present \_\_\_\_\_

Absent \_\_\_\_\_

*APPROVAL OF MINUTES OF **February 24, 2011** MEETING*

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Pass \_\_\_ Fail \_\_\_

**EXECUTIVE DIRECTOR'S REPORT:**

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

**NEW BUSINESS:**

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

<p><b>Thursday, October 20, 2011</b></p> <p><b>Thursday, February 16, 2012</b></p> <p><b>Thursday, June 28, 2012</b></p>
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- 4) Terms/expiration/vacancies
- 5) Other

**ADJOURNMENT**

**TIME** \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Pass \_\_\_ Fail \_\_\_

**NEXT REGULARLY SCHEDULED MEETING: Thursday, October 20, 2011**