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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

January 26, 2017

The Batavia Township Community Mental Health 708 Board will meet:

**Thursday, February 2, 2017**

**Batavia Township Offices  
131 Flinn Drive Suite C  
Batavia, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the October 6, 2016, meeting, the December 2016, financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

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: Thursday, June 1, 2017**

Howard Katz  
President

Enclosures

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**BATAVIA TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday, February 2, 2017  
A G E N D A**

**CALL TO ORDER**

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

**ROLL CALL**

Present \_\_\_\_\_  
\_\_\_\_\_  
Absent \_\_\_\_\_  
\_\_\_\_\_

**INTRODUCTIONS:** \_\_\_\_\_

**APPROVAL OF MINUTES OF October 6, 2016 MEETING**

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

**STAFF REPORT:**

- 1) Financial Reports (Packet)
- 2) Service Statistics Report (Packet)
- 3) Tax Receipts - Final Report (Verbal)
- 4) Funder's Consortium Update (Verbal)
- 5) Other

**NEW BUSINESS:**

- 1) 2017-18 Budget & Appropriation Ordinance (Packet) Motion to Approve: \_\_\_ 2<sup>nd</sup>: \_\_\_ Pass: \_\_\_ Fail: \_\_\_
- 2) Review of the One Year Update to Strategic Plan (Packet)
- 3) Lyle E. Oncken Community Service Award Nominations (Packet)
- 4) Update on INC Board Committees (Verbal)
- 5) Other

**ADJOURNMENT**

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

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

**NEXT REGULARLY SCHEDULED MEETING: Thursday, June 1, 2017**