



“A Community Mental Health Funding Alliance”

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

NOTICE

February 6, 2017

The Aurora Township Community Mental Health 708 Board will meet:

Monday, February 13, 2017

**INC Board
400 Mercy Lane
Aurora, IL**

7:00 P.M.

The meeting agenda, the minutes of the October 3, 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: Monday, June 5, 2017

John Intrain
President

Enclosures

**AURORA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday, February 13, 2017
A G E N D A**

CALL TO ORDER

TIME _____

ROLL CALL

Present _____

Absent _____

APPROVAL OF MINUTES OF October 3, 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: ___2nd___ 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: Monday, June 5, 2017