



“A Community Mental Health Funding Alliance”

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

N O T I C E

February 9, 2017

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

Thursday, February 16, 2017

**Big Rock Town Hall
408 S. Rhodes Avenue
Big Rock, IL**

7:00 P.M.

The meeting agenda, the minutes of the October 13, 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 15, 2017

Ted McCannon
President

Enclosures

**BIG ROCK TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, February 16, 2017
A G E N D A**

CALL TO ORDER

TIME _____

ROLL CALL

Present _____

Absent _____

APPROVAL OF MINUTES OF October 13, 2016 MEETING

Moved _____ Seconded _____ Pass ___ Fail ___

STAFF REPORT:

- 1) Financial Report (Packet)
- 2) Service Statistics Report (Packet)
- 3) Tax Receipts – Final Report (Verbal)
- 4) Funder’s Consortium Update (Verbal)
- 5) West Towns Update
- 6) 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
- 5) Other

ADJOURNMENT

TIME _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, June 15, 2017