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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

February 16, 2017

The Virgil Township Community Mental Health 708 Board will meet:

**Thursday, February 23, 2017**

**Virgil Township Office  
49W181 Winters Road  
Maple Park, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the October 27, 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 22, 2017**

Rita M. Campbell  
President

Enclosures

**VIRGIL TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday, February 23, 2017  
A G E N D A**

**CALL TO ORDER**

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

**ROLL CALL**

Present \_\_\_\_\_

Absent \_\_\_\_\_

**APPROVAL OF MINUTES OF October 27, 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) West Towns Update (Verbal)
- 6) 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 22, 2017**