



“A Community Mental Health Funding Alliance”

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

NOTICE

May 15, 2017

The annual meeting of the INC Board, NFP Board of Directors will be held:

Monday, May 22, 2017

**INC Board Offices
400 Mercy Lane
Aurora, Illinois**

7:00 P.M.

Prior to the meeting, starting at approximately 6:00PM, INC staff will be conducting an optional tour of the Keeler Center and the Thompson Rehab Center for all members of the INC Board and the Property & Facilities Committee. When you RSVP for attending the meeting, please indicate if you will be touring the buildings.

The meeting agenda, the minutes of the March 27, 2017, meeting, the April 2017, financial statements and other documents to be discussed at the meeting are included for your review and study.

All members of the Community Mental Health 708 Boards are invited to attend. Those who do attend are reminded that according to the by-laws, only INC directors may vote upon any matters considered at the meeting.

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. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

Terry Lanthrum
President
Enclosures

PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • Ph: 630-892-5456 • Fax: 855-209-3221 • Web: www.incboard.org

Staff: Jerry Murphy, Executive Director
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Eileen Maryanski, Administrative Assistant
email: eileen@incboard.org



"A Community Mental Health Funding Alliance"

Annual Meeting Agenda

Monday, May 22, 2017

Mission Statement: To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

Call to Order Time: _____

Roll Call

Approval of Agenda Motion: _____ 2nd: _____ Pass: _____ Fail: _____

Introductions

Presentations

Approval of Consent Agenda Motion: _____ 2nd: _____ Pass: _____ Fail: _____

Withdraw Minutes for 3/27/2017 Motion to approve: _____ 2nd: _____ Pass: _____ Fail: _____

Withdraw Treas. Rept. for 4/30/2017 Motion to approve: _____ 2nd: _____ Pass: _____ Fail: _____

ONGOING BUSINESS:

Page

- 1. Statistical Report (Packet)
- 2. 2016 Tax Extension Report (Packet)
- 3. Nominating Committee Report (Packet)
- 4. PR Committee Report & Policy Recommendation (Packet) Motion to approve: _____ 2nd: _____ Pass: _____ Fail: _____
Motion to approve: _____ 2nd: _____ Pass: _____ Fail: _____
- 5. 2nd Quarter Outcomes Report (Packet)
- 6. Staff Report (Packet)
- 7. Other

ADJOURN Motion: _____ 2nd: _____ Pass: _____ Fail: _____ Time: _____

INTERMISSION AND REFRESHMENTS

Call to order Time: _____

Roll Call

NEW BUSINESS:

Page

- 1. Temp. Chair _____ and Sec. _____ Move: _____ 2nd: _____ Pass: _____ Fail: _____
- 2. Executive Committee Slate (Packet)
- 3. Election of Officers and Executive Committee (Verbal) Move: _____ 2nd: _____ Pass: _____ Fail: _____
- 4. Board Meeting Dates for 2017-2018 (Packet) Move: _____ 2nd: _____ Pass: _____ Fail: _____
- 5. Committee Selections (Verbal)
- 6. Conflict of Interest Disclosure Report (Packet)
- 7. Recommendations for FY16-17 Audit (Packet) Move: _____ 2nd: _____ Pass: _____ Fail: _____
- 8. Banking Resolutions (Packet) Move: _____ 2nd: _____ Pass: _____ Fail: _____
- 9. Confirm 2017-2018 Budget (Packet) Move: _____ 2nd: _____ Pass: _____ Fail: _____
- 10. Confirm 2017-2018 Allocations (Packet) Move: _____ 2nd: _____ Pass: _____ Fail: _____
- 11. Recommendations of 2017 Tax Levies (Packet) Move: _____ 2ND: _____ Pass: _____ Fail: _____
- 12. Other

ADJOURN : Motion: _____ 2nd: _____ Pass: _____ Fail: _____ Time: _____

NEXT BOARD MEETING – MONDAY, July 24, 2017 (Upon Approval)