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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

May 30, 2017

The Aurora Township Community Mental Health 708 Board will meet:

**Monday, June 5, 2017**

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

**7:00 P.M.**

The meeting agenda, the minutes of the, February 13, 2017 meeting, the April 2017, financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The proposed 708 meeting schedule for 2017-2018 is included on the agenda for your review. Please compare it to your schedule and be prepared to approve it or discuss conflicts and changes

Please print, fill out and sign your Conflict of Interest Form and bring it to the meeting with you. If you are unable to attend, please mail the completed and signed form to INC Board, NFP, PO Box 935, Aurora, IL 60507.

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, October 2, 2017 (Upon Approval)**

John Intrain  
President

Enclosures

**AURORA TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Monday, June 5, 2017  
A G E N D A**

**CALL TO ORDER**

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

**ROLL CALL**

Present \_\_\_\_\_

Absent \_\_\_\_\_

**APPROVAL OF MINUTES OF February 13, 2017 MEETING**

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

**PRESENTATIONS** Breaking Free, Social Host Law

**STAFF REPORT:**

- 1) Financial Reports
- 2) Service Statistical report
- 3) 2016 Tax Extension Report
- 4) Preliminary 2017-2018 Budget
- 5) 2017-2018 Allocations
- 6) Lyle E. Oncken Community Service Award
- 7) Other

**NEW BUSINESS:**

- 1) Action on Proposed 2017 Mental Health Tax Levy (Review of the Tax Levy Process)  
Motion to approve: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
- 2) Conflict of Interest Forms
- 3) Proposed 2017-2018 Meeting Schedule Motion to approve: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

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| <p><b>7:00p.m., Monday, October 2, 2017</b></p> <p><b>7:00p.m., Monday, February 12, 2018</b></p> <p><b>7:00p.m., Monday, June 4, 2018</b></p> |
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- 4) Terms/Expiration/Vacancies
- 5) INC Board Meeting Schedule
- 6) INC Board Committees
- 7) Other

**ADJOURNMENT**

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

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

**NEXT REGULARLY SCHEDULED MEETING: Monday, October 2, 2017 (Upon Approval)**