"A Community Mental Health Funding Alliance"

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

N 0 T I C E

October 12, 2017

The Blackberry Township Community Mental Health 708 Board will meet:

Thursday, October 19, 2017

Blackberry Township Office
43W390 Main Street
Elburn, IL

7:00 P.M.

The meeting agenda, the minutes of the June 29, 2017, meeting, the August 2017, 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, February 15, 2018

Terry Lanthrum
President

Enclosures

PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 630-892-5456 • www.incboard.org

Staff: Jerry Murphy, Executive Director email: jerrym@incboard.org
Dalila Alegria, Operations Manager email: dalila@incboard.org
Eileen Maryanski, Administrative Assistant email: eileen@incboard.org

BLACKBERRY TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday, October 19, 2017
A G E N D A

CALL TO ORDER **TIME** _____

ROLL CALL

Present _____

_____

Absent _____

_____

INTRODUCTIONS: _____

APPROVAL OF MINUTES OF June 29, 2017 MEETING

Moved _____ Seconded _____ Pass ___ Fail ___

ELECTION OF OFFICERS:

Nominations:

President: _____ **Nominated by**: _____

_____ **Nominatedby**: _____

Elected: _____

Secretary:_____ **Nominated by:** _____

_____ **Nominated by:** _____

Elected: _____

STAFF REPORT:

1) Financial Report (Packet)
2) Service Statistical Reports (Packet)
3) Tax Receipts to Date (Verbal)
4) INC Videos (Verbal)
5) West Towns Update (Handout)
6) Other

NEW BUSINESS:

1) Annual Report (Handout)
2) 2016-2017 Audit Report (Verbal)
3) Township Mental Health Awareness Event for FY18 (Verbal)
4) Other

ADJOURNMENT **TIME** _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, Febraury 15, 2018