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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 24, 2018

The Batavia Township Community Mental Health 708 Board will meet:

**Thursday, May 31, 2018**

**Batavia Township Offices  
131 Flinn Drive, Suite B  
Batavia, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the, February 1, 2018 meeting, the April 2018, 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 2018-2019 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: Thursday, October 4, 2018 (Upon Approval)**

Howard Katz  
President

Enclosures

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PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 630-892-5456 • [www.incboard.org](http://www.incboard.org)

Staff: Jerry Murphy, Executive Director  
email: [jerrym@incboard.org](mailto:jerrym@incboard.org)

Dalila Alegria, Operations Manager  
email: [dalila@incboard.org](mailto:dalila@incboard.org)

Eileen Maryanski, Administrative Assistant  
email: [eileen@incboard.org](mailto:eileen@incboard.org)

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**BATAVIA TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
May 31, 2018  
A G E N D A**

**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**

Present \_\_\_\_\_  
\_\_\_\_\_  
Absent \_\_\_\_\_  
\_\_\_\_\_

**APPROVAL OF MINUTES OF February 1, 2018 MEETING** Motion: \_\_\_ 2<sup>nd</sup>:\_\_\_ Pass:\_\_\_ Fail:\_\_\_

**STAFF REPORT:**

- 1) Financial Reports (Packet)
- 2) Client Stat Report (Packet)
- 3) 2017 Tax Extension Report (Packet)
- 4) Preliminary 2018-19 Budget (Packet)
- 5) 2018-19 Allocations (Packet)
- 6) Lyle E. Oncken Community Service Award (Verbal)
- 7) 708 Board Input on INC Board Website (Verbal)
- 8) Other

**NEW BUSINESS:**

- 1) WellBatavia Festival (Verbal)
- 2) Action on Proposed 2018 Mental Health Tax Levy (Packet) Motion:\_\_\_ 2<sup>nd</sup>:\_\_\_ Pass:\_\_\_ Fail:\_\_\_
- 3) Conflict of Interest Forms (Packet)
- 4) Proposed 2018-2019 Meeting Schedule (Verbal) Motion:\_\_\_ 2<sup>nd</sup>:\_\_\_ Pass:\_\_\_ Fail:\_\_\_

<p><b>7:00p.m., Thursday, October 4, 2018</b></p> <p><b>7:00p.m., Thursday, January 31, 2019</b></p> <p><b>7:00p.m., Thursday, June 6, 2019</b></p>
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- 5) Terms/Expiration/Vacancies (Verbal)
- 6) INC Board Meeting Schedule (Packet)
- 7) INC Board Committees (Verbal)
- 8) INC Board Vacancy (Verbal)
- 9) Other

**ADJOURNMENT:** Motion:\_\_\_ 2<sup>nd</sup>:\_\_\_ Pass:\_\_\_ Fail:\_\_\_ TIME: \_\_\_\_\_

**NEXT REGULARLY SCHEDULED MEETING: Thursday, October 4, 2018 (Upon Approval)**