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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 29, 2018

The Aurora Township Community Mental Health 708 Board will meet:

**Monday, June 4, 2018**

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

**7:00 P.M.**

The meeting agenda, the minutes of the, February 12, 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: Monday, October 1, 2018 (Upon Approval)**

John Intrain  
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  
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Dalila Alegria, Operations Manager  
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Eileen Maryanski, Administrative Assistant  
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**AURORA TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Monday, June 4, 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 12, 2018 MEETING** Motion:\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_ Pass:\_\_\_\_ Fail:\_\_\_\_

**STAFF REPORT:**

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

**NEW BUSINESS:**

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

<p><b>7:00p.m., Monday, October 1, 2018</b></p> <p><b>7:00p.m., Monday, February 11, 2019</b></p> <p><b>7:00p.m., Monday, June 3, 2019</b></p>
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- 4) Terms/Expiration/Vacancies
- 5) INC Board Meeting Schedule
- 6) INC Board Committees
- 7) INC Board Vacancy
- 8) Other

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

**NEXT REGULARLY SCHEDULED MEETING: Monday, October 1, 2018 (Upon Approval)**