



“A Community Mental Health Funding Alliance”

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

NOTICE

May 13, 2019

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

Monday, May 20, 2019

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

7:00 P.M.

The meeting agenda, the minutes of the March 25, 2019, meeting, the April 2019, 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.**

Ken Rojek
President

enclosures

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

Staff: Dalila Alegria, Executive Director
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Eileen Maryanski, Administrative Assistant
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AGENDA | Monday, May 20, 2019 | 7:00 PM

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: _____
- Staff Report

ONGOING BUSINESS

P/H/V BY PAGE

- 1. Service Statistical Report H EM
- 2. 2018 Tax Extension Report P DA
- 3. Nominating Committee Report P RW
- 4. 3rd Quarter Outcomes Report H DC
- 5. Bylaw & Policy Changes V DA Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 6. Other

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

INTERMISSION AND REFRESHMENTS

Call to Order Time: _____
 Roll Call

NEW BUSINESS

P/H/V BY PAGE

- 1. Temp Chair _____ and Sec _____ V KR Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 2. Election of Officers and Executive Committee P CHR Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 3. Board Meeting Dates for 2019-2020 P DC Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 4. Committee Selections V DC
- 5. Conflict of Interest Forms P EM
- 6. Recommendations for FY19-20 Audit V DA Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 7. Banking Resolutions P DA Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 8. 2019-20 Recommended Budget P DA Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 9. 2019-20 Recommended Allocations P TJV Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 10. Recommendations of 2019 Tax Levies P DA Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 11. Sugar Grove Township Lease V DA Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 12. Gateway Proposal V DA Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 13. Other

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

Next Board Meeting – Monday, July 22, 2019 (Upon Approval)