



“A Community Mental Health Funding Alliance”

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

NOTICE

September 16, 2019

The regularly scheduled meeting of the INC Board of Directors will be held:

Monday, September 23, 2019

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

7:00 P.M.

The meeting agenda, the minutes of the July 22, 2019, meeting, the August 2019, financial statements and other documents to be discussed at the meeting are included 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. 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

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AGENDA | Monday, September 23, 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 Lore Baker, President & CEO of Association for Individual Development

ACTION ITEMS

PAGE

- | | | | | |
|---------------------------------------|---------------|------------|-------------|-------------|
| 1. Approval of Consent Agenda | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |
| 2. Approval of Audit | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |
| 3. Approval of Job Descriptions | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |
| 4. Recommendation of Ad-Hoc Committee | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |
| 5. Meeting Date Change | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |
| 6. FY19 Annual Report Draft | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |

DISCUSSION ITEMS

PAGE

- 1. IRS/IL990 Review & Discussion

INFORMATION ITEMS

PAGE

- 1. Staff Report
- 2. Service Statistical Report-Audited and Unaudited
- 3. Tax Receipts To Date
- 4. Staff Updates
- 5. Program Committee Roundtable
- 6. Scholarships
- 7. Open Discussion
- 8. Other

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

Next Board Meeting – Monday, December 2, 2019 (Upon Approval)