



“A Community Mental Health Funding Alliance”

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

NOTICE

March 16, 2020

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

Monday March 23, 2020

Via Conference Call

7:00 P.M.

The meeting agenda, the minutes of the January 27, 2020 meeting, the February, 2020 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

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AGENDA | Monday, March 23, 2020 | 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	

ACTION ITEMS

PAGE

- | | |
|-------------------------------|--|
| 1. Approval of Consent Agenda | Motion: _____ 2nd: _____ Pass: _____ Fail: _____ |
| 2. 403(b) Restated (Handout) | Motion: _____ 2nd: _____ Pass: _____ Fail: _____ |
| 3. Budget Adjustment | Motion: _____ 2nd: _____ Pass: _____ Fail: _____ |

INFORMATION ITEMS

PAGE

1. Staff Report (Packet)
2. Service Statistical Report (Packet)
3. Budget & Appropriations Report (Verbal)
4. Preliminary Funding Application Requests (Packet)
5. Conflict of Interest Forms (Packet)
6. Committee Meeting Schedule (Verbal)
7. Building Updates (Verbal)

Adjournment	Time: _____	Motion: _____	2nd: _____	Pass: _____	Fail: _____
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Next Board Meeting – Monday, May 18, 2020