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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

June 8, 2020

The Kaneville Township Community Mental Health 708 Board will meet:

**Monday, June 15, 2020**

**Via Conference Call**

**7:00 P.M.**

The meeting agenda, the minutes of the February 3, 2020 meeting, the April 2020 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 2020-2021 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 mail the completed and signed form to INC Board, NFP, PO Box 935, Aurora, IL 60507 or email to [colleen@incboard.org](mailto:colleen@incboard.org).

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: October 19, 2020 (Upon Approval)**

Kathleen Hooey  
President

Enclosures

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**KANEVILLE TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Monday, June 15, 2020  
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 3, 2020 MEETING** Motion:\_\_\_ 2<sup>nd</sup>:\_\_\_ Pass:\_\_\_ Fail: \_\_\_

**STAFF REPORT:**

- 1) West Towns Update (Verbal)
- 2) Financial Report (Packet)
- 3) Service Statistical Report (Packet)
- 4) 2019 Tax Extension Report (Packet)
- 5) Preliminary 2020-21 Budget (Packet)
- 6) 2020-2021 Allocations (Packet)
- 7) Other

**NEW BUSINESS:**

- 1) Action on Proposed 2020 Mentl Health Tax Levy (Packet) Motion:\_\_\_ 2<sup>nd</sup>:\_\_\_ Pass:\_\_\_ Fail:\_\_\_
- 2) Conflict of Interest Forms (Packet)
- 3) Proposed 2020-2021 Meeting Schedule (Verbal) Motion:\_\_\_ 2<sup>nd</sup>:\_\_\_ Pass\_\_\_ Fail\_\_\_

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| <p><b>7:00PM., Monday, October 19, 2020</b></p> <p><b>7:00PM., Monday, February 1, 2021</b></p> <p><b>7:00PM., Monday, June 21, 2021</b></p> |
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- 4) Terms/Expirations/Vacancies (Verbal)
- 5) INC Board Committees (Verbal)
- 6) Other

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

**NEXT REGULARLY SCHEDULED MEETING:** Monday, October 19, 2020 (Upon Approval)