



---

*“A Community Mental Health Funding Alliance”*

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

---

## NOTICE

**July 20, 2020**

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

**Monday, July 27, 2020**

**via CONFERENCE CALL**

**7:00 P.M.**

The meeting agenda, the minutes of the May 18, 2020 meeting, the June, 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

---

PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • 630-892-5456 • [www.incboard.org](http://www.incboard.org)

Staff: Dalila Alegria, Executive Director  
email: [dalila@incboard.org](mailto:dalila@incboard.org)

Dagoberto Contreras, Operations Manager  
email: [dagoberto@incboard.org](mailto:dagoberto@incboard.org)

Colleen Balija, Administrative Assistant  
email: [colleen@incboard.org](mailto:colleen@incboard.org)

---



*“A Community Mental Health Funding Alliance”*

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

AGENDA | Monday, July 27, 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Introductions

**ACTION ITEMS**

**PAGE**

- |   |               |                         |             |             |
|---|---------------|-------------------------|-------------|-------------|
| 1. Approval of Consent Agenda (packet)  | Motion: _____ | 2 <sup>nd</sup> : _____ | Pass: _____ | Fail: _____ |
| 2. Revised FY21 Budget (packet)         | Motion: _____ | 2 <sup>nd</sup> : _____ | Pass: _____ | Fail: _____ |
| 3. Nominating Committee Report (verbal) | Motion: _____ | 2 <sup>nd</sup> : _____ | Pass: _____ | Fail: _____ |

**DISCUSSION ITEMS**

**PAGE**

1. Committee Confirmations (packet)
2. Conflict of Interest (packet)

**INFORMATION ITEMS**

**PAGE**

1. ED Report (packet)
2. Service Statistical Report (packet)
3. Tax Receipts to Date (verbal)
4. Tax Levy Recommendation Report (verbal)
5. Updates – Program Descriptions, Manuals and Brochures (handout)
6. Property & Facilities Update (verbal)
7. Open Discussion

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

**Next Board Meeting – Monday, September 28, 2020**