



“A Community Mental Health Funding Alliance”

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

NOTICE

September 28, 2020

The Aurora Township Community Mental Health 708 Board will meet:

**Monday, October 5, 2020
via Conference Call
7:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83249670445?pwd=RkYwSIFyNUxiMkNoRnpvZlAxRk0yZz09>

Meeting ID: 832 4967 0445
Passcode: 841750
Dial by your location
+1 312 626 6799 US (Chicago)

The meeting agenda, the minutes of the June 1, 2020 meeting, the August, 2020 financial statements, and other documents to be discussed at the meeting are all enclosed 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. 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: Monday, February 22, 2021

Joel Grámirez
President

Enclosures

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

Staff:	Dalila Alegria, Executive Director email: dalila@incboard.org	Dagoberto Contreras, Operations Manager email: dagoberto@incboard.org	Colleen Balija, Administrative Assistant email: colleen@incboard.org
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**AURORA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday October 5, 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 _____

INTRODUCTIONS: _____

APPROVAL OF MINUTES OF June 1, 2020 MEETING Motion: ___ 2nd: ___ Pass: ___ Fail: ___

ELECTION OF OFFICERS:

Nominations:

President: _____ Nominated by: _____
 _____ Nominated by: _____

Elected: _____

Secretary: _____ Nominated by: _____
 _____ Nominated by: _____

Elected: _____

STAFF REPORT:

- 1) Financial Report (Packet)
- 2) Service Statistical Report (Packet)
- 3) Tax Receipts to-date (Verbal)
- 4) Other

NEW BUSINESS:

- 1) Annual Report (Handout)
- 2) 2019-2020 Audit Report (Verbal)
- 3) Other

ADJOURNMENT: Time: _____ Motion: _____ 2nd: _____ Pass: ___ Fail: ___

NEXT REGULARLY SCHEDULED MEETING: Monday, February 22, 2021