



“A Community Mental Health Funding Alliance”

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

NOTICE

October 1, 2020

The Big Rock Township Community Mental Health 708 Board will meet:

Thursday, October 8, 2020
Via Conference Call
7:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/86352582238?pwd=K3h2Vkl4dTZSdVhSL0Z2dUtteXkrQT09>

Meeting ID: 863 5258 2238 Passcode: 771623

Dial by location: 1-312-626-6799 US (Chicago)

The meeting agenda, the minutes of the June 25, 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: Thursday, February 18, 2021

Ted McCannon
President

Enclosures

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

Staff: Dalila Alegria, Executive Director
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Colleen Balija, Administrative Assistant
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**BIG ROCK TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Thursday October 8, 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 25, 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) West Towns Update (Handout)
- 5) Other

NEW BUSINESS:

- 1) Annual Report (Handout)
- 2) 2019-2020 Audit Report (Verbal)
- 3) INC Board Liaison Report (Verbal)
- 4) Other

ADJOURNMENT: **Time:**_____ **Motion:**_____ **2nd:**_____ **Pass:**____ **Fail:**____

NEXT REGULARLY SCHEDULED MEETING: Thursday, February 18, 2021