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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

**July 19, 2021**

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

**Monday, July 26, 2021**

**7:00 P.M.**

**IN-PERSON**

**Mooseheart Child City  
Mooseheart, IL 60539**

**Or Via CONFERENCE CALL**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83478020475?pwd=ejlRaWxRSG9mL0NGN2ttV3lYbVYvUT09>**

**Meeting ID: 834 7802 0475**

**Passcode: 707223**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

The meeting agenda, the minutes of the May 24, 2021 meeting, the June, 2021 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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“A Community Mental Health Funding Alliance”

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

AGENDA | Monday, July 26, 2021 | 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 (packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
- 2. Revised FY22 Budget (packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**DISCUSSION ITEMS**

**PAGE**

- 1. Committee Confirmations (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)
- 6. Property & Facilities Update (packet and verbal)
- 7. Open Discussion

Adjournment Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**Next Board Meeting – Monday, September 27, 2021**