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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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## **N O T I C E**

September 30, 2021

The Batavia Township Community Mental Health 708 Board will meet:

**Thursday, October 7, 2021**

**7:00 PM**

**Batavia Township Office  
131 Flinn Drive, Suite B  
Batavia, IL**

The meeting agenda, the minutes of the June 24, 2021 meeting, the August, 2021 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 17, 2022**

Howard Katz  
President

Enclosures

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**BATAVIA TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday October 7, 2021  
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 24, 2021 MEETING** **Motion:** \_\_\_ **2<sup>nd</sup>:** \_\_\_ **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) 2020-2021 Audit Report (Verbal)
- 3) INC Board Liaison Report (Verbal)
- 4) Other

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

**NEXT REGULARLY SCHEDULED MEETING:** Thursday, February 17, 2022