



“A Community Mental Health Funding Alliance”

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

NOTICE

September 20, 2021

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

Monday, September 27, 2021

via CONFERENCE CALL

7:00 P.M.

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

Meeting ID: 834 7802 0475

Passcode: 707223

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

The meeting agenda, the minutes of the July 26, 2021 meeting, the August, 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

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

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AGENDA | Monday, September 27, 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: _____ | 2 nd : _____ | Pass: _____ | Fail: _____ |
| 2. Approval of Audit (handout) | Motion: _____ | 2 nd : _____ | Pass: _____ | Fail: _____ |
| 3. FY21 Annual Report Draft (handout) | Motion: _____ | 2 nd : _____ | Pass: _____ | Fail: _____ |
| 4. Scholarship Report and Recommendation (packet) | Motion: _____ | 2 nd : _____ | Pass: _____ | Fail: _____ |

DISCUSSION ITEMS

1. IRS/IL990 Review & Discussion (handout)

INFORMATION ITEMS

PAGE

1. Executive Director Report (packet)
2. Service Statistical Report - Audited and Unaudited (packet)
3. Tax Receipts to Date (verbal)
4. Program Committee Roundtable (verbal)
6. Property & Facilities Update (verbal)
7. Strategic Planning Session (verbal)
8. Open Discussion

Adjournment Time: _____ Motion: _____ 2nd: _____ Pass: _____ Fail: _____

Next Board Meeting – Monday, November 22, 2021