



“A Community Mental Health Funding Alliance”

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

NOTICE

November 15, 2021

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

Monday, November 22, 2021

via Conference Call

7:00 P.M.

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 September 27, 2021 meeting, the October, 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, November 22, 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
Roll Call
Approval of Agenda

Time: _____

Motion: _____ 2nd: _____ Pass: _____ Fail: _____

ACTION ITEMS

PAGE

- | | | | | |
|---|---------------|------------|-------------|-------------|
| 1. Approval of Consent Agenda (Packet) | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |
| 2. Program Committee Update/Discussion (Packet) | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |
| 3. Resolution to Sell Real Estate (Packet) | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |
| 4. Vacant Land Proposal (Verbal) | Motion: _____ | 2nd: _____ | Pass: _____ | Fail: _____ |

DISCUSSION ITEMS

None

INFORMATION ITEMS

PAGE

1. Staff Report (Packet)
2. Service Statistical Report (Packet)
3. Tax Receipts To Date (Verbal)
4. Strategic Planning Session (Verbal)
5. Other

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

Next Board Meeting – Monday, January 24, 2022