

AGENDA
708 COMMUNITY MENTAL HEALTH BOARD REGUALR MEETING
August 21, 2024
7:00 PM Elgin Township Offices, Lower Level
729 S McLean Blvd., Elgin, IL

Use your Zoom account to join the meeting by computer: <https://us06web.zoom.us/j/9528836668>
Meeting ID: 952 883 6668
By Phone: (312) 626-6799

Call to Order	Chairman
Pledge of Allegiance	Secretary
Swearing In	Township Clerk
Roll Call	Secretary
Vice Chairmen's Report	Chairman
A. Recognize Public Comments-(3 Minutes per person/15 minutes max comment period)	Chairman
B. Approval of Minutes	Chairman
1. Regular Meeting Minutes of May 6, 2024	
2. Approval of Special Meeting Minutes of July 3, 2024	
C. Review/Approval of Financial Statement of July 31, 2024	Chairman
D. Unfinished Business	Chairman
1. Review & Audit Bills/Funds	
E. New Business	Chairman
1. Discussion of Board Structure	
2. Approval of Fiscal Year 2025 Annual Funding Awards	
3. Discussion of Action Steps for remainder of Fiscal Year 2025	
F. Other Business-Association of Community Mental Health Tri-Annual Meeting, December 5-6 at Schaumburg Hyatt Regency Hotel	Chairman
G. Board Member Comments (If any)	Chairman
H. Announcements-The next regular meeting will be held on Wednesday, September 18, 2024, at 7:00 pm in the lower level of the Township Offices at 729 S McLean Blvd, Elgin IL 60123	Chairman
I. Adjournment/Recess	Chairman

The Town of Elgin is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Chairman, at 741-2045 promptly to allow the Town of Elgin to make reasonable accommodations for those persons.