



“A Community Mental Health Funding Alliance”

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

N O T I C E

October 23, 2017

The Sugar Grove Township Community Mental Health 708 Board will meet:

Monday, October 30, 2017

**Sugar Grove Township Office
54 Snow Street
Sugar Grove, IL**

7:00 P.M.

The meeting agenda, the minutes of the June 12, 2017, meeting, the August 2017, 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: Monday, February 26, 2018

Sally Bruce
President

Enclosures

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

Staff: Jerry Murphy, Executive Director
email: jerrym@incboard.org

Dalila Alegria, Operations Manager
email: dalila@incboard.org

Eileen Maryanski, Administrative Assistant
email: eileen@incboard.org

**SUGAR GROVE TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday, October 30, 2017
A G E N D A**

CALL TO ORDER **TIME** _____

ROLL CALL

Present _____

Absent _____

INTRODUCTIONS: _____

APPROVAL OF MINUTES OF June 12, 2017 MEETING

Moved _____ Seconded _____ Pass ___ Fail ___

ELECTION OF OFFICERS:

Nominations:

President: _____ **Nominated by:** _____

_____ **Nominated by:** _____

Elected: _____

Secretary: _____ **Nominated by:** _____

_____ **Nominated by:** _____

Elected: _____

STAFF REPORT:

- 1) West Towns Update (Handout)
- 2) Financial Report (Packet)
- 3) Service Statistical Report (Packet)
- 4) Tax Receipts to Date (Verbal)
- 5) INC Videos (Verbal)
- 6) Other

NEW BUSINESS:

- 1) Selection of Sugar Grove 708 Representative to the INC Board Motion: _____ 2nd: _____ Pass: ___ Fail: ___
- 2) Annual Report (Handout)
- 3) 2016-2017 Audit Report (Verbal)
- 4) Township Mental Health Awareness Event for FY18 (Verbal)
- 5) Other

ADJOURNMENT **TIME** _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Monday, February 26, 2018