



Collaborating for the health of residents in
Aurora, Batavia, Big Rock, Blackberry, Kaneville,
Sugar Grove, and Virgil Townships

NOTICE

May 13, 2024

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

**Monday May 20, 2024
7:00 P.M.**

IN-PERSON

**INC Mental Health Alliance Board Room
400 Mercy Lane
Aurora, IL 60507**

Or Via Zoom Meeting

<https://us02web.zoom.us/j/87384486487?pwd=ZGxoVCtWT2hScG5TWlpHVmNQR3hEUT09>

**Meeting ID: 873 8448 6487
Passcode: 489855
Dial 1-312-626-6799**

The meeting agenda, the minutes of the March 25, 2024 meeting, the April 2024 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.**

TJ Vaughan
President

enclosures



Collaborating for the health of residents in Aurora, Batavia, Big Rock, Blackberry, Kaneville, Sugar Grove, and Virgil Townships

AGENDA | Monday, May 20, 2024 | 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: _____

ACTION ITEMS

Page

- 1. Approval of Consent Agenda (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
2. Nominating Comm. Report (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
3. Election of Officers and Executive Committee (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
4. Meeting Dates for 2024-25 (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
5. Conflict of Interest Report (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
6. Banking Resolution (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
7. 2024-25 Recommended Budget (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
8. 2024-25 Recommended Allocations (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
9. Recommendations of 2024 Tax Levies (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
10. Scholarship Committee Recommendations (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____

DISCUSSION ITEMS

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- 1. Executive Session (Verbal)

INFORMATION ITEMS

Page

- 1. Executive Director Report (Packet)
2. Service Statistical Report (Packet)
3. Outcome Report (Packet)
4. 2023 Tax Extension Report (Packet)
5. Agency Audit Report (Packet)
6. Committee Selections (Packet)
7. Open Discussion

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

Next Board Meeting-Monday, September 23, 2024 (Upon Approval)