



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

## NOTICE

**September 19, 2022**

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

**Monday September 26, 2022  
7:00 P.M.**

**IN-PERSON**

**Aurora Public Library-West Branch  
Meeting Room  
233 South Constitution Drive  
Aurora, IL 60506**

**Or Via Zoom Meeting**

**<https://us02web.zoom.us/j/89429434000?pwd=SmJZa1dVeW0xdWdtVjRDb3MzMnV5dz09>**

**Meeting ID: 894 2943 4000  
Passcode: 703129  
Dial 1-312-626-6799**

The meeting agenda, the minutes of the July 25, 2022 meeting, the August 2022 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, September 26, 2022 | 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Introductions

ACTION ITEMS

Page

- 1. Approval of Consent Agenda (Packet) Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
- 2. Approval of Audit (Packet and Handout) Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
- 3. FY22 Annual Report Draft (Handout) Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
- 4. Conference Room Options (Packet) Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

DISCUSSION ITEMS

- 1. IRS/IL990 Review & Discussion (Handout)
- 2. Scholarship Program (Packet)
- 3. Funding Policy Ad-hoc Committee (Verbal)

INFORMATION ITEMS

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- 1. Executive Director Report (Packet)
- 2. Service Statistical Report-Audited and Unaudited (Packet)
- 3. Outcome Report (Packet)
- 4. Tax Receipts to Date (Verbal)
- 5. Program Committee Roundtable (Verbal)
- 6. Open Discussion

Adjournment Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**Next Board Meeting-Monday, November 21, 2022**