



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

NOTICE

September 26, 2022

The Aurora Township Community Mental Health 708 Board will meet:

Monday, October 3, 2022

**INC Board Office
400 Mercy Lane
Aurora, IL**

7:00 PM

The meeting agenda, the minutes of the June 13, 2022 meeting, the August 2022 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 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 27, 2023

Denise Elsbree
President

Enclosures

AURORA TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday October 3, 2022
A G E N D A

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

Present _____

Absent _____

INTRODUCTIONS: _____

APPROVAL OF MINUTES OF June 13, 2022 MEETING **Motion:** ____ **2nd:** ____ **Pass:** ____ **Fail:** ____

ELECTION OF OFFICERS:

Nominations:

President: _____ **Nominated by:** _____
_____ **Nominated by:** _____

Elected: _____

Secretary: _____ **Nominated by:** _____
_____ **Nominated by:** _____

Elected: _____

STAFF REPORT:

- 1) Financial Report (Packet)
- 2) Service Statistical Report (Packet)
- 3) Tax Receipts to-date (Verbal)
- 4) Other

NEW BUSINESS:

- 1) Annual Report (Handout)
- 2) 2021-2022 Audit Report (Verbal)
- 3) INC Board Liaison Report (Verbal)
- 4) Other

ADJOURNMENT: **Time:** _____ **Motion:** _____ **2nd:** _____ **Pass:** ____ **Fail:** ____

NEXT REGULARLY SCHEDULED MEETING: Monday, February 27, 2023