



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

## NOTICE

**November 14, 2022**

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

**Monday November 21, 2022  
7:00 P.M.**

**IN-PERSON**

**Aurora Public Library-Santori Branch  
Room 125/126  
101 South River Street  
Aurora, IL 60506**

**Or Via Zoom Meeting  
Join Zoom Meeting**

**<https://us02web.zoom.us/j/81735635409?pwd=bEhMZ3VaejVyNHFNLO5Ca2IHZFJNdz09>**

**Meeting ID: 817 3563 5409  
Passcode: 112031  
Dial 1-312-626-6799**

The meeting agenda, the minutes of the September 26, 2022 meeting, the October 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, November 21, 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: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Introductions

ACTION ITEMS

Page

- 1. Approval of Consent Agenda (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
- 2. Program Committee Update (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
- 3. Funding Policy Update (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
- 4. Budget Amendment (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

INFORMATION ITEMS

Page

- 1. Executive Director Report (Packet)
- 2. Service Statistical Report (Packet)
- 3. Outcome Report (Packet)
- 4. Tax Receipts to Date (Verbal)
- 5. Board Planning Session (Verbal)
- 6. Open Discussion

Adjournment Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**Next Board Meeting-Monday, January 23, 2023**