



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

### NOTICE

February 2, 2023

The Batavia Township Community Mental Health 708 Board will meet:

**Thursday, February 9, 2023 at 7:00 PM**

**Via Zoom Meeting**

**<https://us02web.zoom.us/j/89384019695?pwd=dGViakkvYVY3UHlYxSzF1eDNQazdFZz09>**

**Meeting ID: 893 8401 9695**

**Passcode: 654486**

**Dial: 1-312-626-6799**

The presence of a quorum is essential to transact official business. **If you know in advance that you will be unable to attend this meeting, please call the INC office. Our office will attempt to contact every member before the meeting to verify attendance and a quorum.**

**Howard Katz, President**

### AGENDA

CALL TO ORDER and ROLL CALL

APPROVAL OF MINUTES OF October 6, 2022 MEETING **Page:**

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

**STAFF REPORT:**

**Page:**

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

**NEW BUSINESS:**

**Page:**

- 1) 2023-2024 Budget & Appropriation Ordinance (Verbal)
- 2) FY24 Objectives-One Year Update to Strategic Plan (Packet)
- 3) INC Board Liaison Report (Verbal)
- 4) Other

**ADJOURNMENT:**

**Time: \_\_\_\_\_**

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

**NEXT REGULARLY SCHEDULED MEETING: Thursday, June 22, 2023**