



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

## NOTICE

**March 20, 2023**

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

**Monday March 27, 2023  
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/87851737756?pwd=LzdiY2Rrb3NFYklqSjR2WkZGOVozZz09>**

**Meeting ID: 878 5173 7756  
Passcode: 288423  
Dial 1-312-626-6799**

The meeting agenda, the minutes of the January 23, 2023 meeting, the February 2023 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, March 27, 2023 | 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: \_\_\_\_\_

ACTION ITEMS Page

1. Approval of Consent Agenda (Packet) Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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. FY24 Program Funding Requests (Packet)
- 6. Conflict of Interest Forms (Packet)
- 7. Committee Meeting Schedule (Verbal)
- 8. Open Discussion

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

**Next Board Meeting-Monday, May 22, 2023**