



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

NOTICE

May 15, 2023

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

**Monday May 22, 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/84183618484?pwd=cEtSQXBoaldSenFyTjIiTRXpGaGJMUT09>

**Meeting ID: 841 8361 8484
Passcode: 342677
Dial 1-312-626-6799**

The meeting agenda, the minutes of the March 27, 2023 meeting, the April 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, May 22, 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: _____ 2nd: _____ Pass: _____ Fail: _____

ACTION ITEMS

Page

- 1. Approval of Consent Agenda (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 2. Nominating Comm. Report (Verbal) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 3. Election of Officers and Executive Committee (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 4. Meeting Dates for 2023-24 (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 5. Committee Selections (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 6. Conflict of Interest Report (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 7. Banking Resolution (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 8. 2023-24 Recommended Budget (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 9. 2023-24 Recommended Allocations (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 10. Recommendations of 2023 Tax Levies (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 11. Updated Job Descriptions (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 12. Other

INFORMATION ITEMS

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- 1. Executive Director Report (Packet)
- 2. Service Statistical Report (Packet)
- 3. Outcome Report (Packet)
- 4. 2022 Tax Extension Report (Packet)
- 5. Agency Audit Report (Packet)
- 6. Scholarship Committee Update (Packet)

Adjournment Time: _____ Motion: _____ 2nd: _____ Pass: _____ Fail: _____

Next Board Meeting-Monday, July 24, 2023 (Upon Approval)