

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

NOTICE

The Kaneville Township Community Mental Health 708 Board will meet:

Monday, October 2, 2023 at 7:00 PM

Werdin Community Center 2S101 Harter Road Kaneville, IL

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.

Kenneth Schultz, President

| · | | AGENDA | | | | |
|---|---------------------|---------------|----------|-------------------|---------|----------|
| CALL TO ORDER and ROLL CALL | | Page: | | | | |
| APPROVAL OF MINUTES OF June 5 | 5, 2023 MEETING (Po | acket) | Motion:_ | 2 nd : | _ Pass: | _ Fail:_ |
| ELECTION OF OFFICERS: | | | | | | |
| Nominations: | | | | | | |
| President | | Nominated by: | | | | |
| | | Nominated by: | | | | |
| Elected: | | | | | | |
| Secretary | | Nominated by: | | | | |
| | | Nominated by: | | | | |
| Elected: | | | | | | |
| STAFF REPORT: 1) West Towns Update (Po | acket) | Page: | | | | |
| 2) Financial Report (Pack | et) | | | | | |
| 3) Service Statistical Repo | ort (Packet) | | | | | |
| 4) Tax Receipts to-date (\ | /erbal) | | | | | |
| 5) Other | | | | | | |
| NEW BUSINESS: Page: | | | | | | |
| 1) Annual Report (Hando | • | | | | | |
| 2) 2022-2023 Audit Repot | | | | | | |
| 3) INC Board Liaison Repo | ort (verbai) | | | | | |
| 4) Other ADJOURNMENT: | T: · | | AA - 19 | Ond. | D | F !!. |
| ADJOURNMENT: | Time: | | Motion:_ | Z | rass: _ | raii: _ |