



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

**NOTICE**

The Aurora Township Community Mental Health 708 Board will meet:

**Monday, October 16, 2023 at 7:00 PM**  
**INC Board Office**  
**400 Mercy Lane**  
**Aurora, 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.**

**Denise Elsbree, President**

**AGENDA**

CALL TO ORDER and ROLL CALL

**Page:**

APPROVAL OF MINUTES OF June 19, 2023 MEETING (Packet)

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

**ELECTION OF OFFICERS:**

**Nominations:**

**President** \_\_\_\_\_ **Nominated by:** \_\_\_\_\_

\_\_\_\_\_ **Nominated by:** \_\_\_\_\_

**Elected:** \_\_\_\_\_

**Secretary** \_\_\_\_\_ **Nominated by:** \_\_\_\_\_

\_\_\_\_\_ **Nominated by:** \_\_\_\_\_

**Elected:** \_\_\_\_\_

**STAFF REPORT:**

**Page:**

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

**NEW BUSINESS:**

**Page:**

- 1) Annual Report (Handout)
- 2) 2022-2023 Audit Report (Verbal)
- 3) INC Board Liaison Report (Verbal)
- 4) Other

**ADJOURNMENT:**

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

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

**NEXT REGULARLY SCHEDULED MEETING: Monday, February 26, 2024 via Zoom only**