



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

NOTICE

The Batavia Township Community Mental Health 708 Board will meet:

Thursday, October 26, 2023 at 7:00 PM

**Batavia Township Office
131 Flinn Drive, Suite B
Batavia, 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.**

Howard Katz, President

AGENDA

CALL TO ORDER and ROLL CALL

Page:

APPROVAL OF MINUTES OF June 22, 2023 MEETING (Packet)

Motion: ___ 2nd: ___ 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: ___ 2nd: ___ Pass: ___ Fail: ___

NEXT REGULARLY SCHEDULED MEETING: Thursday, February 1, 2024 via Zoom only