



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

NOTICE

January 25, 2024

The Batavia Township Community Mental Health 708 Board will meet:

Thursday, February 1, 2024 at 7:00 PM

Via Zoom Meeting

<https://us02web.zoom.us/j/82782611192?pwd=eTltcEIVNzNKaUFhUFQ3VnFRL3RXQT09>

Meeting ID: 827 8261 1192

Passcode: 253370

Dial: 1-312-626-6799

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

APPROVAL OF MINUTES OF October 26, 2023 MEETING

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

STAFF REPORT:

Page:

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

NEW BUSINESS:

Page:

- 1) FY25 Objectives-One Year Update to Strategic Plan (Packet)
- 2) INC Board Liaison Report (Verbal)
- 3) Other

ADJOURNMENT:

Time: _____

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

NEXT REGULARLY SCHEDULED MEETING: Thursday, June 13, 2024 (Via Zoom)