



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

### NOTICE

February 8, 2024

The Virgil Township Community Mental Health 708 Board will meet:

**Thursday, February 15, 2024 at 7:00 PM**

**Via Zoom Meeting**

<https://us02web.zoom.us/j/86813466332?pwd=YS9RZENJRmxxRTIRZzJqQ1BHQ3JGdz09>

**Meeting ID: 868 1346 6332**

**Passcode: 801126**

**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.**

**Michael Yagen, President**

### AGENDA

CALL TO ORDER and ROLL CALL

APPROVAL OF MINUTES OF October 30, 2023 MEETING

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

**STAFF REPORT:**

**Page:**

- 1) West Towns Update (Packet)
- 2) Financial Report (Packet)
- 3) Service Statistical Report (Packet)
- 4) Tax Receipts to-date (Verbal)
- 5) 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: \_\_\_ 2<sup>nd</sup>: \_\_\_ Pass: \_\_\_ Fail: \_\_\_**

**NEXT REGULARLY SCHEDULED MEETING: Thursday, June 27, 2024 (Via Zoom)**