



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

NOTICE

March 18, 2024

The regularly scheduled meeting of the INC Board of Directors will be held:

**Monday March 25, 2024
7:00 P.M.**

IN-PERSON

**INC Mental Health Alliance Board Room
400 Mercy Lane
Aurora, IL 60507**

Or Via Zoom Meeting

<https://us02web.zoom.us/j/83171984759?pwd=ZEZXNW53bHJ0Vk5nUIZRN2dvUUpnUT09>

**Meeting ID: 831 7198 4759
Passcode: 359021
Dial 1-312-626-6799**

The meeting agenda, the minutes of the January 22, 2024 meeting, the February 2024 financial statements and other documents to be discussed at the meeting are included for your review and study.

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

TJ Vaughan
President

enclosures



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

AGENDA | Monday, March 25, 2024 | 7:00 PM

Mission Statement: To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

Call to Order Time: _____

Roll Call/Introductions

Approval of Agenda Motion: _____ 2nd: _____ Pass: _____ Fail: _____

ACTION ITEMS

Page

- 1. Approval of Consent Agenda (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 2. Board Manual Updates (Handout) Motion: _____ 2nd: _____ Pass: _____ Fail: _____
- 3. Nominating Committee Recommendation (Packet) Motion: _____ 2nd: _____ Pass: _____ Fail: _____

INFORMATION ITEMS

Page

- 1. Executive Director Report (Packet)
- 2. Service Statistical Report (Packet)
- 3. Outcome Report (Packet)
- 4. Tax Receipts to Date (Verbal)
- 5. FY25 Program Funding Requests (Packet)
- 6. Conflict of Interest Forms (Packet)
- 7. Committee Meeting Schedule (Verbal)
- 8. Open Discussion

Adjournment Time: _____ Motion: _____ 2nd: _____ Pass: _____ Fail: _____

Next Board Meeting-Monday, May 20, 2024