

**Notice of a Special Meeting of the
Planning and By-Laws Committee of the
Mental Health Board
Tuesday, February 28, 2023 at 6:00 p.m.**

Notice is hereby given that a meeting of the Planning and By-Laws Committee of the Mental Health Board has been set for Tuesday, February 28, 2023, at 6:00 p.m. to be held at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Planning & By-Laws Committee Meeting Minutes of February 22, 2022
- V. Review of Mental Health Board Strategic Plan FY23 – FY25
- VI. Review of FY24 Mid-Year Funding Applications
- VII. Discussion of Site Visit Procedure
- VIII. Adjournment

Brian P. McGuire
Supervisor

Alisa “Lee” Beattie
Trustee

Katy Dolan Baumer
Clerk

Craig Essick
Trustee

Khaja Moinuddin
Assessor

Eugene “Gino” Martinez
Trustee

James C. Barr
Administrator

Denise Noyola
Trustee