

**Notice of a Meeting of the
Mental Health Board
Monday, November 20, 2023 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Monday, November 20, 2023, at 6:30 p.m. to be held at the Hanover Township Town Hall, 250 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order – Roll Call
- II. Approval of the Agenda
- III. Public Comment
- IV. Workshop: Fiscal Year 2025 Annual Mental Health Board Funding Hearings
 - A. Girl Scouts of Northern Illinois
 - B. Haymarket
 - C. Ecker Center for Behavioral Health
- V. Approval of Regular Meeting Minutes of October 24, 2023
- VI. Approval of Financial Statements of September 2023
- VII. Manager’s Report
- VIII. Unfinished Business
- IX. New Business
 - A. Capital Funding Request - Family Services Association of Greater Elgin
 - B. Discussion of Committee Meeting Dates
- X. Executive Session
- XI. Other Business
- XII. 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