



250 S. Route 59 Bartlett, IL 60103
Mental Health Board Meeting
Tuesday October 23, 2012
6:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Workshop – FY13 Grant Hearings
- IV. Approval of Regular Meeting Minutes of September 25, 2012
- V. Approval of September 2012 Financial Statements
- VI. Coordinator’s Report
- VII. Unfinished Business
 - A. Community Resource Center Façade Renovation Update
- VIII. New Business
 - A. Capital Grant Request
 - 1. Boys and Girls Club of Elgin
 - 2. Ecker Center for Mental Health
 - 3. Epilepsy Foundation of Greater Chicago
 - 4. Larkin Center
 - B. Staff Development Grant Request Funding Request
 - 1. Greater Elgin Family Care Center
 - C. 2013 Meeting Dates
- IX. Executive Session
- X. Other Business
- XI. Open Comment
- XII. Adjournment