



250 S. Route 59
Bartlett, IL 60103
Mental Health Board Meeting
Tuesday, December 9, 2014
6:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes of November 17, 2014
- IV. Approval of October 2014 Financial Statements
- V. Manager's Report
- VI. Unfinished Business
 - A. ACMHAI Annual Membership
- VII. New Business
 - A. Staff Development Grant Request : Children's Advocacy Center, EDMR Staff Training
 - B. Community Resource Center Lease Amendments
 - C. Site Visit Review: Bartlett Learning Center
 - D. Consideration of Mental Health Board Fiscal Year 2016 Budget
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- XI. Adjournment