



250 S. Route 59  
Bartlett, IL 60103  
Mental Health Board Meeting  
*Tuesday, January 27, 2015*  
6:00 pm

## **AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes of December 9, 2014
- IV. Approval of Financial Statements
  - A. November 2014 Financial Statements
  - B. December 2014 Financial Statements
- V. Manager's Report
- VI. Unfinished Business
  - A. Association of Community Mental Health Authorities of Illinois  
Membership
- VII. New Business
  - A. Allocation of Fiscal Year 2016 Grant Funds
  - B. University of Illinois Rockford Needs Assessment Proposal
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- XI. Adjournment