



250 S. Route 59
Bartlett, IL 60103
Mental Health Board Meeting
Tuesday, April 22, 2014
6:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes of March 25, 2014
- IV. Approval of Financial Statements
- V. Manager's Report
- VI. Unfinished Business
- VII. New Business
 - A. Capital Grant Request – Catholic Charities
 - B. Challenge Grant Request – Lutheran Social Services of Illinois
 - C. Site Visit – Greater Elgin Family Care Center
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- XI. Adjournment