



250 S. Route 59 Bartlett, IL 60103
Mental Health Board Meeting
Tuesday, April 24, 2012
6:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Oath of Office
- III. Approval of Agenda
- IV. Executive Session
- V. Approval of the Minutes
 - A. Regular Meeting Minutes of March 20, 2012
 - B. Executive Session Minutes of March 20, 2012
- VI. Coordinator's Report
- VII. Unfinished Business
 - A. Consideration of Amendments to By-Laws
 - B. Strategic Planning and Community Needs Assessment
- VIII. New Business
 - A. Capital Grant Request – Bartlett Learning Center
 - B. Staff Development Request – Bartlett Learning Center
- VIII. Other Business
- IX. Open Comment
- X. Adjournment