



250 S. Route 59 Bartlett, IL 60103
Mental Health Board Meeting
Tuesday, April 23, 2013
6:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes of February 28, 2013
- IV. Approval of Financial Statements of February 2013
- V. Coordinator's Report
- VI. Unfinished Business
- VII. New Business
 - A. Capital Grant Request – Bartlett Learning Center
 - B. Staff Development Grant Request
 - 1. Hanover Township Youth and Family Services
 - 2. Bartlett Learning Center
 - 3. Ecker Center for Mental Health
 - C. Approval of Three Year Strategic Plan
 - D. Community Resource Center/Hanover Township Lease Agreement
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- XI. Adjournment