



250 S. Route 59 Bartlett, IL 60103  
Mental Health Board Meeting  
*Tuesday, February 26, 2013*  
6:30pm

## **AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes of January 22, 2013
- IV. Approval of Financial Statements of January 2013
- V. Coordinator's Report
- VI. Unfinished Business
- VII. New Business
  - A. Staff Development Grant Request
    - 1. Ecker Center for Mental Health
    - 2. Hanover Township Senior Services
    - 3. The Bridge Youth and Family Services
  - B. Capital Grant Request – Centro de Informacion
  - C. Three Year Strategic Plan Review
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- XI. Adjournment