



250 S. Route 59 Bartlett, IL 60103
Mental Health Board Meeting
Tuesday, January 22, 2013
5:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Oath of Office
- III. Approval of Agenda
- IV. Approval of Regular Meeting Minutes of December 11, 2012
- V. Approval of Financial Statements
 - A. November 2012 Financial Statements
 - B. December 2012 Financial Statements
- VI. Coordinator's Report
- VII. Unfinished Business
 - A. Capital Grant Request – Easter Seals
- VIII. New Business
 - A. Association of Community Mental Health Authorities of Illinois
Membership
 - B. Allocation of FY14 Grant Funds
- IX. Executive Session
- X. Other Business
- XI. Public Comment
- XII. Adjournment