

250 S. Route 59 Bartlett, IL 60103 Mental Health Board Meeting *Tuesday, March 26, 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. Emergency Grant Request Bartlett Learning Center
 - B. Approval of Three Year Strategic Plan
 - C. Community Resource Center/Hanover Township Lease Agreement
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- XI. Adjournment