

**Hanover Township Mental Health Board  
Meeting Agenda  
09-13-2010  
5:00 PM  
Downey Hall-Hanover Township Administrative Building**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of the regular and executive session minutes of the August, 2010 meeting.
4. Approval of August 2010 Financials
5. Executive Director's Report
6. Ongoing Business
  - a. Building Committee Report and recommendations
  - b. Planning Committee Report and recommendations
  - c. Update on budget impact on agencies funded through the Hanover Township Mental Health Board
  - d. Consideration for approval Capital Grant Request and Staff Development Request submitted by Little City Foundation in August
7. New Business
  - a. Consideration for Approval-Capital Grant Requests
  - b. Consideration for Approval-Challenge Grant Requests
  - c. Consideration for Approval-Emergency Contract Support Grant Request
  - d. Consideration for Approval-Staff Development Grant Requests
  - e. Consideration for Approval-Journeys from PADS to Hope request to withdraw Capital Grant and submit new request at a future date
  - f. Agency Hearing Schedule-October 18, 2010
8. Executive Session
9. Other Business
  - a. Personnel action
  - b. 2011 Meeting Schedule
10. Open Comment
11. Adjournment