



250 S. Route 59 Bartlett, IL 60103
Mental Health Board Meeting
August 30, 2011
6:00 PM

AGENDA

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Approval of the Minutes**
 - A. Regular Meeting Minutes of May 24, 2011**
- IV. Approval of financial statements**
 - A. May 2011 Financial Statements**
 - B. June 2011 Financial Statements**
 - C. July 2011 Financial Statements**
- V. Coordinator's Report**
 - A. Resource Center Update**
- VI. Unfinished Business**
- VII. New Business**
 - A. Capital Grant Requests**
 - 1. Society for the Preservation of Human Dignity**
 - 2. Day One Network**
 - 3. Association for Individual Development**
 - 4. Ecker Center**
 - B. Emergency Funding Request – Renz Addiction Counseling Center**
- VIII. Executive Session**
- IX. Other Business**
- X. Open Comment**
- XI. Adjournment**