



**250 S. Route 59 Bartlett, IL 60103**  
**Mental Health Board Meeting**  
***Tuesday, March 20, 2012***  
**6:30pm**

## **AGENDA**

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Executive Session**
- IV. Approval of the Regular Meeting Minutes of February 21, 2012**
- V. Approval of February 2012 Financials**
- VI. Coordinator's Report**
- VII. New Business**
  - A. Consideration of Donor's Forum Membership**
  - B. Family Service Association Request for Reconsideration of FY13  
Purchase of Service Format**
  - C. Consideration of Amendments to By-Laws**
  - D. Strategic Planning and Community Needs Assessment**
  - E. General Consideration of Fiscal Year 2013 meeting dates**
- VIII. Other Business**
- IX. Open Comment**
- X. Adjournment**