## Hanover Township Mental Health Board Meeting Agenda 12-9-2010 6:00 PM Downey Hall Hanover Township

- 1. Call to Order/Roll Call
- 2. Oath of Office
- 3. Approval of Agenda
- 4. Approval of the regular and executive session minutes
  - a. October 18, 2010 minutes
  - b. October 21, 2010 minutes
- 5. Approval of October 2010 Financials
- 6. Coordinator's Report
- 7. Unfinished Business
  - a. Resource Center Renovations
  - b. January Grant Allocation Workshop
- 8. New Business
  - a. FY12 Budget Consideration
  - b. Leyden Township Request
  - c. Client Residency Policy Review
  - d. PACE Agreement
- 9. Executive Session
- 10. Other Business
  - a. Release Agreement
- 11. Open Comment
- 12. Adjournment