



Hanover Township Mental Health Board

Meeting Agenda

05/25/2010

5:00 PM

Downey Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of the regular and executive session minutes of the April 15, 2010 meeting.**
4. **Approval of March and April 2010 Financials**
5. **Executive Director's Report April & May, 2010**
6. **Ongoing Business**
 - a. **Planning Subcommittee report**
 - b. **Approval of Resolution adopting Personnel Policy of Hanover Township**
7. **New Business**
 - a. **Proposal to amend the 2011 Budget of the Hanover Township Mental Health Board**
 - b. **Approval of FY11 membership dues- Association of Community Mental Health Authorities of Illinois**
 - c. **Consideration for approval of Alexian Brothers Mental Health Center request**
8. **Executive Session**
9. **Open Comment**
10. **Other Business**
11. **Adjournment**
12. **Workshop**