

**Notice of a Meeting of the Hanover Township
Mental Health Board
Tuesday, January 28, 2020 6:30 p.m.**

Notice is hereby given that a meeting of the Hanover Board has been set for Tuesday, January 28, 2020 at 6:30 p.m. to be held at the Hanover Township Downey Hall, 250 S. State Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order - Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Regular Meeting Minutes of December 16, 2019
- V. Approval of November 2019 Financial Statement
- VI. Manager's Report
- VII. Unfinished Business: AARA Challenge Funding Request
- VIII. New Business
 - A. Adoption of FY21 Budget
 - B. Allocation of FY20 Service Contract Funding
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire
Supervisor

Craig Essick
Trustee

Katy Dolan Baumer
Clerk

Khaja Moinuddin
Trustee

Thomas S. Smogolski
Assessor

Eugene "Gino" Martinez
Trustee

James Barr
Administrator

Alisa "Lee" Beattie
Trustee