## **BERWYN TOWNSHIP**

## 708 Community Mental Health Board P.O. Box 497, Berwyn, IL 60402-0497

## AGENDA – September 17, 2018

Location: Berwyn Public Health Building, 6600 W. 26<sup>th</sup> Street- Berwyn, Illinois 60402 Date: Monday, September 17, 2018 at 7:00 p.m.

- 1. Pledge of Allegiance.
- 2. Call to Order.
- 3. Open Forum (public to address the Board of Directors).
- 4. Agency Reports/Recess.
- 5. Approval of Regular Meeting Minutes of June 18, 2018.
- 6. Approval of Financial Report for June, July, & August 2018 (as informational).
- 7. Approval of September 2018 Disbursements.
- 8. Executive Director's Report (as informational).
- 9. Correspondence File (as informational).
- 10. Old Business.
  - a. Website Committee Report.
  - b. Website Feedback & Approval by Board of Directors.
  - c. Destruction of Records.
- 11. New Business.
  - a. Prevention through Education School Massacre (BPD).
  - b. Board Development.
  - c. FY2018 Treasurer's Report.
  - d. Mini-grants.
- 12. Emerging Issues.
- 13. Adjournment.