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

AGENDA – May 20, 2019 Special Meeting – ED Search Committee Meeting

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402 Date: Monday, May 20, 2019 immediately following 7:00 pm regular meeting.

- 1. Pledge of Allegiance.
- 2. Call to Order.
- 3. Open Forum (public to address the Board of Directors).
- 4. Old Business
 - a. Publication & Budget.
 - b. Revision of Executive Director Contract.
 - c. COLA 2019.
- 5. New Business
 - a. Review Candidates' Resumes.
 - b. Select and schedule Candidate Interviews Dates/Times & Location.
 - c. Assignments: Minutes, Publication Posting, Candidate Contact, Interview location confirmation, etc.
 - d. Next Meeting.
- 6. Emerging Issues.
- 7. Adjournment.