

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

AGENDA – July 18, 2019
Special Board Meeting

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Thursday, July 18, 2019 at 7:00p.m.

1. Pledge of Allegiance.
2. Call to Order.
3. Open Forum (public to address the Board of Directors).
4. Old Business.
 - a. Approval of Executive Director Committee Meeting Minutes, May 30, 2019.
 - b. Approval of Special Board Meeting Minutes, June 17, 2019.
5. New Business.
 - a. Executive Director Committee recommendation of Candidates and approval.
 - b. Approval of Executive Director Agreement.
6. Emerging Issues.
7. Adjournment.