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

AGENDA – August 14, 2019 Special Board Meeting

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402 Date: Wednesday, August 14, 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 Special Board Meeting Minutes, July 18, 2019.
 - b. Approval of Executive Director Agreement.
- 5. New Business.
 - a. Training of Executive Director.
- 6. Emerging Issues.
- 7. Adjournment.