

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

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**AGENDA – November 18, 2019**

Location: Berwyn Public Health Building, 6600 West 26<sup>th</sup> Street, Berwyn, IL 60402  
Date: Monday, November 18, 2019 at 7:00 p.m.

1. Pledge of Allegiance
2. Call to Order
3. Open Forum (Public May Address Board of Directors)
4. Agency Reports/Recess
5. Approval of Regular Meeting Minutes of October 21, 2019
6. Approval of Financial Report for October 2019 (as informational)
7. Approval of November 2019 Disbursements
8. Executive Director Reports (as informational)
9. Correspondence File (as informational)
10. Old Business
  - a. Records Disposal Status Update
  - b. Annual Audit
  - c. Tax Levy & Public Hearing
  - d. Treasurer's Report
  - e. Board Member State Certifications Update – OMA, NIMS 100 and 700
  - f. Laptop and Software Update
  - g. Website Update
  - h. BT708CMHB business cards
11. New Business
  - a. Housing Forward/Respite Care
  - b. Meeting Dates for Calendar 2020
  - c. Grant Cycle
12. Emerging Issues
13. Adjournment