

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

---

**AGENDA – January 27, 2020**

Location: Berwyn Public Health Building, 6600 West 26<sup>th</sup> Street, Berwyn, IL 60402  
Date: 7:00 p.m. Monday, January 27, 2020

1. Pledge of Allegiance
2. Call to order
3. Open forum (public may address board)
4. Agency reports/recess
5. Approval of December 16, 2019 regular meeting minutes
6. Approval December 2019 financial report (informational)
7. Approval of January 2020 disbursements
8. Executive Director report (informational)
9. Correspondence (informational)
10. Old business
  - a. Records disposal
  - b. Board member state certification
  - c. Website
  - d. Business cards
  - e. 2021 grant applications
11. New business
  - a. Grant hearings
  - b. Allocation of funds
  - c. TIF meeting 1/9/2020
  - d. Statement of Economic Interest—ETA March; due May 1, 2020
12. Emerging issues
13. Adjournment