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

AGENDA – March 16, 2020

- Location: Berwyn Public Health Building, 6600 West 26th Street, Berwyn, IL 60402 Date: 7:00 p.m. Monday, March 16, 2020
 - 1. Pledge of Allegiance
 - 2. Call to order
 - 3. Open forum (public may address board)
 - 4. Agency reports/recess
 - 5. Approval of February 24, 2020 regular meeting minutes
 - 6. Approval of February 2020 financial report (informational)
 - 7. Approval of March 2020 disbursements
 - 8. Executive Director report (informational)
 - 9. Correspondence (informational)
 - 10. Old business
 - a. Board member state certifications
 - b. Website
 - c. Selden Fox contract FY2020-2021
 - 11. New business
 - a. Executive Director contract FY2020-2021
 - b. One- and three-year plans
 - 12. Emerging issues
 - 13. Adjournment