

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

AGENDA – April 20, 2020

Location: Join Virtual Meeting: <https://global.gotomeeting.com/join/284813181>
 Or dial-in: +1 (312) 757-3121 Or One-touch: <tel:+13127573121,,284813181#>
 Access Code: **284-813-181**
 Date: 7:00 p.m. Monday, April 20, 2020

1. Pledge of Allegiance
2. Call to order
3. Open forum (public may address board)
4. Agency reports/recess
5. Approval of March 16, 2020 regular meeting minutes
6. Approval of March 2020 financial report (informational)
7. Approval of April 2020 disbursements
8. Executive Director report (informational)
9. Correspondence (informational)
10. Old business
 - a. Board member state certifications—OMA; NIMS 100, 700—completion status
 - b. Website COVID-19 Information & Resources page established
 - c. Selden Fox contract FY2020-2021 approval
 - d. Grant hearing alternatives
 - e. Allocation of funds and budget virtual meeting reschedule
 - f. Executive Director contract FY2020-2021 committee
 - g. One- and three-year plan fiscal years 2019-2021
11. New business
 - a. COVID-19 pandemic impact and action
 - b. Virtual meeting budget approval—GoToMeeting platform
 - c. Agency reports extensions
 - d. Executive Director virtual agency site visits
 - e. Annual budget and appropriations ordinance virtual public hearing—May 2020
12. Emerging issues
13. Adjournment