

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

AGENDA – May 18, 2020

Location: Join Virtual Meeting: <https://global.gotomeeting.com/join/719624741>
 Or dial-in: +1 (571) 317-3112 Or One-touch: <tel:+15713173112,719624741#>
 Access Code: **719-624-741**
 Date: 7:00 p.m. Monday, May 18, 2020

1. Pledge of Allegiance
2. Call to order
3. Open forum (public may address board)
4. Agency reports/recess
5. Approval of April 20, 2020 regular meeting minutes
6. Approval of May 1, 2020 special meeting minutes
7. Approval of April 2020 financial report (informational)
8. Approval of May 2020 disbursements
9. Executive Director report (informational)
10. Correspondence (informational)
11. Old business
 - a. Board member state certifications—OMA, NIMS 100 & 700—Completion Status
 - b. COVID-19 Update and agency reports extension
 - c. Executive Director contract FY2020-2021
 - d. One- & three-year plan FY2019-2021
 - e. Annual Budget and Appropriations Ordinance Virtual Public Hearing
 - f. Executive Director virtual agency site visits
12. New business
 - a. New officer election
 - b. Agency agreements/contracts
 - c. ACMHAI meetings status
13. Emerging issues
14. Adjournment