

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

AGENDA – June 15, 2020

Location: Join Virtual Meeting: <https://global.gotomeeting.com/join/537499349>
 Or dial-in: +1 (872) 240-3212 Or One-touch: <tel:+18722403212,,537499349#>
 Access Code: 537-499-349
 Date: 7:00 p.m. Monday, June 15, 2020

1. Pledge of Allegiance
2. Call to order
3. Open forum (public may address board)
4. Agency reports/recess
5. Approval of May 18, 2020 regular meeting minutes
6. Approval of May 2020 financial report (informational)
7. Approval of June 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. COVID-19 update
 - c. FY2019-2021 one & three-year plans
 - d. FY2021 Annual Budget and Appropriations Ordinance—final action
 - e. Executive Director virtual agency site visits
 - f. FY2021 agency agreements/contracts
11. New business
 - a. New board member recruitment
 - b. Begin audit preparations
 - c. No regular meetings in July and August 2020
12. Emerging issues
13. Adjournment