

BERWYN TOWNSHIP
708 Community Mental Health Board
P.O. BOX 497 BERWYN, IL 60402-0497
www.berwyn-mental-health-board.com

AGENDA – 7:00 p.m., Monday, October 19, 2020

Location: Please join from computer, tablet or phone: <https://global.gotomeeting.com/join/278289525>
You can also dial in: United States: +1 (224) 501-3412
Access Code: 278-289-525

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of September 21, 2020 regular meeting minutes
6. Approval of September 2020 financial reports (informational)
7. Approval of October 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: CCDPH Contact Tracing Program—agency grant opportunity
 - c. FY2019-2020 treasurer’s report
 - d. FY2020-2021 tax levy hearing and publication
 - e. FY2019-2020 audit update – Evans, Marshall and Pease, P.C. to complete by November 2020
11. New business
 - a. Executive director attendance at grantee board meetings
 - b. FY2021-2022 grant cycle publication
 - c. FY2020-2021 budget and appropriation completion and submission
 - d. Berwyn Township Trustee reporting
12. Emerging issues
13. Adjournment