

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, November 16, 2020

Location: Please join from computer, tablet or phone: <https://global.gotomeeting.com/join/533695821>
You can also dial in: United States: (646) 749-3122
Access Code: 533-695-821

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of October 19, 2020 regular meeting minutes
6. Approval of October 2020 financial reports (informational)
7. Approval of November 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. FY2020-2021 tax levy
 - d. FY2019-2020 audit from Evans, Marshall & Pease, P.C.
11. New business
 - a. Secretary-Treasurer nominations and vote
 - b. E-cards: condolence, holiday
 - c. Board development—prospective board members
 - d. Berwyn Township Trustee reporting
12. Emerging issues
13. Adjournment