

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

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**AGENDA – 7:00 p.m., Monday, December 14, 2020**

**Location:** Please join from computer, tablet or phone: <https://global.gotomeeting.com/join/515871533>  
You can also dial in: (872) 240-3212  
Access Code: 515-871-533

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of November 16, 2020 regular meeting minutes
6. Approval of November 2020 financial reports (informational)
7. Approval of December 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. Board development
11. New business
  - a. Calendar year 2021 meeting dates
  - b. Grant application electronic return
  - c. Agency-related follow-up and outreach
  - d. Berwyn Township Trustee reporting
12. Emerging issues
13. Adjournment