

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., January 25, 2021

Location: Please join from computer, tablet or phone: <https://global.gotomeeting.com/join/253392637>
You can also dial in: (571) 317-3112
Access Code: 253-392-637

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of December 14, 2020 regular meeting minutes
6. Approval of December 2020 financial reports (informational)
7. Approval of January 2021 disbursements
8. Executive Director report (informational)
9. Correspondence (informational)
10. Old business
 - a. Board member state certifications—OMA, NIMS 100 & 700—completion status
 - b. 2022 grant applications
11. New business
 - a. Grant hearings
 - b. Fund allocation meeting
 - c. TIF meeting 01/07/2021
 - d. Statement of Economic Interest—ETA March; due May 1, 2020
 - e. Officer elections
 - f. Meeting date/time adjustment
 - g. Executive Director reimbursements/adjustments
 - i. Adobe
 - ii. Salary
 - h. Berwyn Township Trustee reporting
12. Emerging issues
13. Adjournment