## 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., March 15, 2021

## Location: Please join from computer, tablet or phone: <u>https://global.gotomeeting.com/join/427759517</u> You can also dial in: (646) 749-3122 Access Code: 427-759-517

- 1. Pledge of allegiance
- 2. Call to order
- 3. Open forum (public may address the board)
- 4. Agency reports/recess
- 5. Approval of February 22, 2021 regular meeting minutes
- 6. Approval of February 2021 financial reports (informational)
- 7. Approval of March 2021 disbursements
- 8. Executive Director report (informational)
- 9. February correspondence (informational)
- 10. Old business
  - a. 2022 grant applications
  - b. Grantee attendance requirements
  - c. One- and three-year plan committee
  - d. Bank account signers
- 11. New business
  - a. Accountant contract 2021-2022
  - b. Executive Director contract 2021-2022
- 12. Emerging issues
- 13. Adjournment