

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., April 19, 2021

Location: Please join from computer, tablet or phone: <https://global.gotomeeting.com/join/387961213>
You can also dial in: (872) 240-3212
Access Code: 387-961-213

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of March 15, 2021 regular meeting minutes
6. Approval of March 2021 financial reports (informational)
7. Approval of April 2021 disbursements
8. Executive Director report (informational)
9. March correspondence (informational)
10. Old business
 - a. 2022 grant applications
 - b. Grantee attendance requirements
 - c. One- and three-year plan committee
 - d. Bank account signers
 - e. Accountant contract 2021-2022
 - f. Executive Director contract 2021-2022
11. New business
 - a. Hope For The Day (HFTD) National Suicide Prevention + Action Month Proclamation (NSPAMP)
 - b. Appropriation amount 2021-2022
 - c. Microsoft Office renewal
12. Emerging issues
13. Adjournment