

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., May 17, 2021

Location: Please join from computer, tablet or phone: <https://global.gotomeeting.com/join/887209693>
You can also dial in: (224) 501-3412
Access Code: 887-209-693

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of meeting minutes
 - a. March 10, 2021 one- and three-year plan committee
 - b. April 19, 2021 regular meeting
 - c. April 21, 2021 one- and three-year plan committee
 - d. April 26, 2021 budget and appropriations
6. Approval of April 2021 financial reports (informational)
7. Approval of May 2021 disbursements
8. Executive Director report (informational)
9. April correspondence (informational)
10. Old business
 - a. 2022 appropriations
 - b. Annual Budget and Appropriations Ordinance hearing Wednesday, June 2, 2021
 - c. One- and three-year plan
 - d. Executive Director contract 2021-2022
 - e. Hope For The Day (HFTD) National Suicide Prevention + Action Month Proclamation (NSPAMP)
 - f. Grantee attendance requirements
11. New business
 - a. Agency agreements/contracts
 - b. New officer election
12. Emerging issues
13. Adjournment