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., Monday, November 15, 2021

Location: Please join from your computer, tablet, or phone: <u>https://global.gotomeeting.com/join/377356853</u> You can also dial in: (408) 650-3123 Access Code: 377-356-853

- 1. Pledge of allegiance
- 2. Call to order
- 3. Open forum (public may address the board)
- 4. Agency reports/recess
- 5. Approval of October 18, 2021 regular meeting minutes
- 6. Approval of October 18, 2021 financial reports (informational)
- 7. Approval of November 2021 disbursements
- 8. Executive Director report (informational)
- 9. October 2021 correspondence (informational)
- 10. Old business
 - a. Tax Levy
 - b. Audit Evans, Marshall & Pease, P.C., ETA December 2021
 - c. Berwyn Police Department Community Social Worker inquiry
- 11. New business
 - Requests for funding for Berwyn Police Department Community Social Worker
 i. Berwyn Township Public Health District
 - ii. Berwyn Township
 - b. City of Berwyn Emergency Management Assistant request from Mayor Lovero
 - c. Holiday e-cards
 - d. Board development
- 12. Emerging issues
- 13. Adjournment