## 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, December 20, 2021

## Location: Please join from your computer, tablet, or phone: <u>https://global.gotomeeting.com/join/756933109</u> You can also dial in: (224) 501-3412 Access Code: 756-933-109

- 1. Pledge of allegiance
- 2. Call to order
- 3. Open forum (public may address the board)
- 4. Agency reports/recess
- Approval of minutes

   a. November 15, 2021 special meeting Public Hearing 2021 Tax Levy
  - b. November 15, 2021 regular meeting
- 6. Approval of November 2021 financial reports (informational)
- 7. Approval of December 2021 disbursements
- 8. Executive Director report (informational)
- 9. November 2021 correspondence (informational)
- 10. Old business
  - a. 2020-2021 audit
  - b. Berwyn Police Department Community Social Worker inquiries
  - c. Holiday e-cards
  - d. Board development
- 11. New business 2021 aggregate refunds and levy adjustments
- 12. Emerging issues
- 13. Adjournment