

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, February 28, 2022

Location: Please join from your computer, tablet, or phone: <https://meet.goto.com/218754085>
You can also dial in: (872) 240-3212
Access Code: 218-754-085

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of January 24, 2022 regular meeting minutes
6. Approval of January 2022 financial reports (informational)
7. Approval of February 2022 disbursements
8. Executive Director report (informational)
9. January-February 2022 correspondence (informational)
10. Old business
 - a. 2023 grant applications
 - b. Statement of Economic Interest – should arrive in the next month or two; due beginning of May 2022
11. New Business
 - a. Grant hearings
 - b. Fund allocation meeting
 - c. Comments on application process from Jamie Kucera, Executive Director, Pav YMCA
 - d. Homelessness in Berwyn
 - e. Hoarding in Berwyn
 - f. Board development
 - i. Prospective returning members Madai and Terry
 - ii. Prospective new member Jodi Jones
12. Emerging issues
13. Adjournment