

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, March 21, 2022

Location: Please join from your computer, tablet, or phone: <https://meet.goto.com/111187885>
You can also dial in: (571) 317-3122
Access Code: 111-187-885

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of February 28, 2022 regular meeting minutes
6. Approval of February 2022 financial reports (informational)
7. Approval of March 2022 disbursements
8. Executive Director report (informational)
9. March 2022 correspondence (informational)
10. Old business
 - a. 2023 grant applications
 - i. Grant hearings – to be scheduled if needed on Monday, April 18, 2022 immediately following the regular board meeting
 - ii. Fund allocation meeting – scheduled for 6:00 – 8:00 p.m., Tuesday, April 26, 2022
 - b. Statement of Economic Interest – should arrive soon; due beginning of May 2022
 - c. Board development
11. New Business
 - a. ACMHAI Spring Membership Meetings April 26-27, 2022
 - b. Accountant contract 2022-2023
 - c. Executive Director contract 2022-2023
12. Emerging issues
13. Adjournment