

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, April 18, 2022

Location: Please join from your computer, tablet, or phone: <https://meet.goto.com/232879125>
You can also dial in: (408) 650-3123
Access Code: 232-879-125

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of March 21, 2022 regular meeting minutes
6. Approval of March 2022 financial reports (informational)
7. Approval of April 2022 disbursements
8. Executive Director report (informational)
9. March-April 2022 correspondence (informational)
10. Old business
 - a. 2023 grant applications – fund allocation meeting – scheduled for 6:00 – 8:00 p.m., Tuesday, April 26, 2022
 - b. Statement of Economic Interest –due beginning of May 2022
 - c. Board development
 - d. ACMHAI Spring Membership Meetings April 26-27, 2022
 - e. Accountant contract 2022-2023
 - f. Executive Director contract 2022-2023
11. Emerging issues
12. Adjournment