

**BERWYN TOWNSHIP**  
**708 Community Mental Health Board**  
**P.O. BOX 497 BERWYN, IL 60402-0497**  
**www.berwyn-mental-health-board.com**

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**AGENDA – 7:00 p.m., Monday, January 23, 2023**

**Location: Berwyn Township Public Health District Building**  
**6600 West 26<sup>th</sup> Street**  
**CONFERENCE ROOM**  
**Berwyn, Illinois 60402**

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports
5. Presentation by Joseph Palm, HHS Regional Director, Region 7
6. Approval of December 19, 2022 regular meeting minutes
7. Financial
  - a. December 2022 financial reports (informational)
  - b. January 2023 disbursements
8. Executive Director report (informational)
9. November-December 2022 correspondence (informational)
10. Old business – 2023-2024 grant applications
11. New business
  - a. Website
  - b. Records disposal
  - c. Executive Director review
12. Emerging issues
13. Adjournment