

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 27, 2023

Location: Berwyn Township Public Health District Building
6600 West 26th Street
CONFERENCE ROOM
Berwyn, Illinois 60402

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Remarks from Leila Cleofe
5. Agency reports
6. Approval of January 23, 2023 regular meeting minutes
7. Financial
 - a. January 2023 financial reports (informational)
 - b. February 2023 disbursements
 - c. Transfer of funds from BMO Harris to First American
8. Executive Director report (informational)
9. January-February 2023 correspondence (informational)
10. Old business
 - a. 2023-2024 grant applications
 - i. Application review assignments
 - ii. 2023-2024 budget allocation meeting
 - b. Records disposal
11. New business
 - a. Board development
 - i. Vacancy
 - ii. New Vice President
 - b. Mini grants
 - c. Grantee roundtable(s)
12. Emerging issues
13. Adjournment