

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, January 22, 2024

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

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports
5. Approval of December 18, 2023 regular meeting minutes
6. Financial
 - a. Approval of December 2023 financial reports (informational)
 - b. Approval of January 2024 disbursements
7. Executive Director report (informational)
8. December 2023-January 2024 correspondence (informational)
9. Old business
10. New business
 - a. 2024-2025 grant proposals
 - i. Plan for review
 - ii. Date for 2024-2025 budget appropriations meeting
 - b. Board member orientation – proposed date 6:00 p.m., Monday, February 26, 2024
 - c. Regular meeting schedule
11. Emerging issues
12. Adjournment