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 18, 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 February 26, 2024 regular meeting minutes
- 6. Financial
 - a. Approval of February 2024 financial reports (informational)
 - b. Approval of March 2024 disbursements
- 7. Executive Director report (informational)
- 8. February-March 2024 correspondence (informational)
- 9. Old business
 - a. Regular meeting schedule
 - b. Statements of Economic Interest Due May 1, 2024
- 10. New business
 - a. Grant review rubric
 - b. Grant hearings
- 11. Emerging issues
- 12. Adjournment