



**1535 Burgundy Parkway Streamwood, IL 60107**  
**Mental Health Board Meeting**  
**Tuesday, February 21, 2012**  
**6:30pm**

## **AGENDA**

- I. Call to Order/Roll Call**
- II. Oath of Office**
- III. Approval of Agenda**
- IV. Approval of the Regular Meeting Minutes of January 24, 2012**
- V. Approval of January 2012 Financials**
- VI. Coordinator's Report**
- VII. New Business**
  - A. Staff Development Grant Request – Journey from PADS to HOPE**
  - B. Emergency Funding Requests**
    - 1. Alexian Brothers Center for Mental Health**
    - 2. Boys and Girls Club of Elgin**
  - C. Maryville Academy Request to Amend FY13 Grant Application**
  - D. Consideration of Façade Improvement Project**
- VIII. Executive Session**
- IX. Other Business**
- X. Open Comment**
- XI. Adjournment**