

**Notice of a Special Meeting of the  
Hanover Township Mental Health Board  
Planning Committee  
Tuesday, January 12, 2016  
5:30 p.m.**

**Revised Notice** is hereby given that a Special Meeting of the Hanover Township Mental Health Board Planning Committee will take place on Tuesday, January 12, 2016 at 5:30 p.m. at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, Illinois.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of FY16 Meeting Minutes
  - A. April 2015
  - B. May 2015
  - C. August 2015
  - D. December 2015
- IV. Election of Officers
- V. Three Year Strategic Plan Development
- VI. Executive Session
- VII. Other Business
- VIII. Adjournment

**Brian P. McGuire**  
*Supervisor*

**Katy Dolan Baumer**  
*Clerk*

**Thomas S. Smogolski**  
*Assessor*

**P. Craig Ochoa**  
*Highway Commissioner*

**James Barr**  
*Administrator*

**Mary Alice Benoit**  
*Trustee*

**Craig Essick**  
*Trustee*

**Howard Krick**  
*Trustee*

**Steve Caramelli**  
*Trustee*