



**250 S. Route 59 Bartlett, IL 60103**  
**Mental Health Board Meeting**  
**September 19, 2011**  
**6:00pm**

## **AGENDA**

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Approval of the Regular Meeting Minutes of August 29, 2011**
- IV. Approval of August 2011 financial statements**
- V. Coordinator's Report**
- VI. Unfinished Business**
  - A. Meeting Dates and Times**
- VII. New Business**
  - A. Capital Grant Requests**
    - 1. The Larkin Center**
    - 2. Ecker Center**
  - B. Staff Development Grant – Epilepsy Foundation of Greater Chicago**
  - C. Challenge Grant Request – Easter Seals of DuPage County and Fox Valley**
  - D. Emergency Funding Request – The Larkin Center**
  - E. Election of Officers**
  - F. Scheduling Meeting to Set Priorities**
  - G. Developmental Disability Transportation Provider**
- VIII. Executive Session**
- IX. Other Business**
- X. Open Comment**
- XI. Adjournment**