

**Notice of a Rescheduled Meeting of the
Hanover Township
Mental Health Board
Wednesday, May 6, 2020 5:30 p.m.**

(Location changed)

Notice is hereby given that a meeting of the Hanover Board has been set for Wednesday, May 6, 2020 at 5:30 p.m. to be held at the Hanover Township Senior Center, 240 S. State Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order - Roll Call
- II. Public Comment
- III. Presentations
 - A. Hands of Hope
 - B. Center for Enriched Living
 - C. Boys & Girls Club of Elgin
 - D. Global Executive Council
 - E. Shelter Inc.
- IV. Approval of Regular Meeting Minutes of February 25, 2020
- V. Approval of January, February, and March 2020 Financial Statements
- VI. Manager's Report
- VII. Unfinished Business: Staff Development Request: Fox Valley Hands of Hope
- VIII. New Business
 - A. Emergency Requests
 - i. Center for Enriched Living
 - ii. Boys & Girls Club of Elgin
 - iii. Global Executive Council
 - B. Capital Request: Shelter Inc.
 - C. Consideration of First Quarter Payment Methods to Agencies
- IX. Executive Session
- X. Other Business

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene "Gino" Martinez
Trustee

Alisa "Lee" Beattie
Trustee