Notice of a Special Meeting of the Hanover Township Mental Health Board
Tuesday, May 10, 2016  6:00 p.m.

Notice is hereby given that a Special Meeting of the Hanover Township Mental Health Board will take place on Tuesday, May 10, 2016 at 6:00 p.m. at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, Illinois.

AGENDA

I. Call to Order / Roll Call
II. Approval of Agenda
III. Oath of Office
IV. Public Comment
V. Presentations
VI. Approval of Meeting Minutes
   A. Meeting Minutes of April 21, 2016
   B. Executive Session Minutes of April 21, 2016
VII. Approval of Financial Statements of March 2016
VIII. Manager’s Report
IX. Unfinished Business
X. New Business
   A. Emergency Grants:
      i. Children’s Advocacy Center, Safe from the Start Program
      ii. Shelter, Inc.
   B. Capital Grant Requests
      i. Easter Seals DuPage & Fox Valley
      ii. Maryville Academy
      iii. Boys and Girls Club of Elgin
   C. Challenge Grant Requests
      i. Easter Seals DuPage & Fox Valley
      ii. Community Crisis Center
   D. Site Visit Reviews
      i. Alexian Brothers Center for Mental Health
      ii. Children’s Advocacy Center
   E. Election of Officers
   F. Hanover Township Mental Health Housing Taskforce Update
XI. Executive Session
XII. Other Business
XIII. Adjournment