

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, January 30, 2018 6:00 p.m.**

Notice is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, January 30, 2018 at 6:00 p.m. at the Hanover Township Downey Hall, 250 S. Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Meeting Minutes of December 14, 2017
- V. Approval of December 2017 Financial Statement
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Allocation of FY19 Service Contract Funding
 - B. NIU Center for Governmental studies Needs Assessment Revised Proposal
 - C. Planning & Bylaws Committee Meeting Review
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Mary Alice Benoit
Trustee

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene "Gino" Martinez
Trustee