Notice of Regular Meeting of the
Hanover Township Mental Health Board
August 23, 2012
6:30 p.m.

Notice is hereby given that the Hanover Township Mental Health Board will meet on Thursday, August 23 2012 beginning at 6:30 p.m. at the Hanover Township, Downey Hall, 250 S. State Route 59, Bartlett, Illinois. Following an agenda for such meeting.

A G E N D A

I. Call to Order/Roll Call
II. Approval of Agenda
III. Approval of Regular Meeting Minutes of May 22, 2012
IV. Approval of Financial Statements
   A. May 2012 Financials
   B. June 2012 Financials
   C. July 2012 Financials
V. Coordinator’s Report
VI. Unfinished Business
VII. New Business
   A. Conference Call with Health Systems Research
   B. Emergency Funding Requests
      1. Centro de Informacion
      2. Shelter Inc.
   C. Staff Development Grant Request
      1. Boys and Girls Club of Greater Elgin
      2. Epilepsy Foundation of Greater Chicago
VIII. Executive Session
IX. Other Business
X. Open Comment
XI. Adjournment