AGENDA

I. Call to Order/Roll Call
II. Oath of Office
III. Approval of Agenda
IV. Approval of Regular Meeting Minutes of December 11, 2012
V. Approval of Financial Statements
   A. November 2012 Financial Statements
   B. December 2012 Financial Statements
VI. Coordinator’s Report
VII. Unfinished Business
   A. Capital Grant Request – Easter Seals
VIII. New Business
   A. Association of Community Mental Health Authorities of Illinois
        Membership
   B. Allocation of FY14 Grant Funds
IX. Executive Session
X. Other Business
XI. Public Comment
XII. Adjournment