

**PROVISO TOWNSHIP MENTAL HEALTH COMMISSION  
BOARD OF COMMISSIONERS MEETING  
4565 WEST HARRISON STREET  
HILLSIDE, IL 60162**

**WEDNESDAY, MARCH 16TH 2022  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF FEBRUARY 16, 2022
- IV PRESENTATION**
  - A. NAMI - NEW SITE
- V PRESIDENT'S REPORT**
  - A. PROPOSED APPROPRIATION FY22-23
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – FEBRUARY 2022
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2022
- VII ATTORNEY'S REPORT**
- VIII EXECUTIVE DIRECTORS REPORT**
  - A. CYBER INCIDENT RESPONSE PLAN

**IX OLD BUSINESS**

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**X NEW BUSINESS**

- A. AGING CARE CONNECTIONS - AGING WELL MONTH
- B. PT.MAN-PROJECT OUTREACH LUNCH
- C. CSS - FUNDRAISER 2022
- D. CONTRACT MODIFICATIONS
- E. APPROVE APPROPRIATION FY22-23

**XI CLOSED SESSION**

To discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

**XII PUBLIC PARTICIPATION**

(PERSONS MUST BE REGISTERED TO SPEAK) (3-MINUTE LIMIT)

**XIII ADJOURNMENT**