

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

**WEDNESDAY, JANUARY 18TH 2023  
6:00PM**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF NOVEMBER 2022
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – NOVEMBER 2022
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2022
  - C. FINANCIAL STATUS – DECEMBER 2022
  - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2022
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
  - A. PILLARS FEBRUARY EVENT
  - B. WBI MAN OF THE YEAR
  - C. PROGRAM EXPANSION
  - D. HOLIDAY WORKSHOP

**IX OLD BUSINESS**

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**X NEW BUSINESS**

- A. GROUP HEALTH INSURANCE. RATIFY PHONE POLL
- B. EXPAND BEREAVEMENT RIGHTS
- C. NAMI
- D. ASPIRE
- E. COPIER RENEWAL
- F. ASSURANCE RENEWAL

**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**