

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

**TUESDAY, FEBRUARY 14TH 2023
6:00 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JANUARY 18, 2023
 - B. MEETING DATE CHANGE
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JANUARY 2023
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF JANUARY 2023
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. ASPIRE PARTICIPATION
 - B. NOVENTECH ENTRY SYSTEM
 - C. QUARTERLY REPORT - UPDATE
 - D. SF VIDEO
 - E. FOREST PARK EXPO
 - F. ACMHAI MEMBERSHIP
- IX OLD BUSINESS**
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X NEW BUSINESS

- A. SCHOOL PROGRAM PREVENTION
- B. STRENGTHENING FAMILY TRAINING
- C. OFFICE INSURANCE

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.

- A. PERSONNEL DISCUSSION

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT