

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

**WEDNESDAY, MARCH 15TH 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 FEBRUARY 14, 2023
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  - A. PROPOSED APPROPRIATION FY23-24
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – FEBRUARY 2023
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2023
  
- VII ATTORNEY'S REPORT**
  
- VIII EXECUTIVE DIRECTORS REPORT**
  - A. ACMHAI -MEETINGS
  - B. NAMI - THE LOFT AT 8 CORNERS
  - C. TRITON COLLEGE FOUNDATION
  - D. PILLARS COMMUNITY HEALTH
  - E. AUTOMATIC PAYMENTS AND APPLICATIONS
  - F. AMERICAN LEGION POST 888 - DINNER

**IX OLD BUSINESS**

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**X NEW BUSINESS**

- A. AGING CARE CONNECTIONS - AGING WELL MONTH 2023
- B. CSS - FUNDRAISER 2023
- C. UCP SEGUIN - THE BIG EVENT 2023
- D. FOREST PARK - CONNECT 2023
- E. APPROVE APPROPRIATION FY23-24
- F. ACMHAI
- G. AGENCY FUNDING CONSIDERATION

**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**