

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

WEDNESDAY, FEBRUARY 21, 2024
6:00 PM

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
 - A. SWEARING IN OF NEW COMMISSIONER
- III. APPROVAL OF MINUTES**
 - A. BOARD MEETING JANUARY 17, 2024
- IV. PRESENTATION**

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- V. PRESIDENT'S REPORT**

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- VI. TREASURER'S REPORT**
 - A. FINANCIAL STATUS - JANUARY 2024
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS
FOR THE MONTH OF JANUARY 2024
- VII. ATTORNEY'S REPORT**

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- VIII. EXECUTIVE DIRECTORS REPORT**
 - A. HOLIDAY WORKSOP
 - B. COMPLIANCE OFFICER
 - C. NARCAN
 - D. RESERVE FUNDS - UPDATE
- IX. OLD BUSINESS**

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X. NEW BUSINESS

- A. OFFICE INSURANCE
- B. UCP SEGUIN
- C. ASPIRE
- D. NAMI
- E. JUNE NINETEENTH BOARD MEETING

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

XII. PUBLIC PARTICIPATION

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

XIII. ADJOURNMENT