

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

**WEDNESDAY, NOVEMBER 20TH 2024
6:00PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF OCTOBER 16, 2024

- IV PRESENTATION**
 - A. GW & ASSOCIATES - ANNUAL AUDIT FY23-24

- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – OCTOBER 2024
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2024

- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. CHILDREN'S ADVOCACY CENTER
 - B. SBE- LUNCH AND LEARN
 - C. HOLIDAY COAT DRIVE

IX OLD BUSINESS

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X NEW BUSINESS

- A. APPROVE NEW AUDIT FY23-24
- B. HOLIDAY ENRICHMENT PROGRAM
- C. HOLIDAY WORKSHOP
- D. UPDATE PHOTOGRAPHS
- E. HOUSING FORWARD

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 APPROVAL OF ITEMS OUT OF CLOSED SESSION- EMPLOYMENT MATTERS

XIII PUBLIC PARTICIPATION

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

XIV ADJOURNMENT