

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

**WEDNESDAY, JANUARY 15TH 2025
6:00 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF NOVEMBER 20, 2024
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – NOVEMBER 2024
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2024
 - C. FINANCIAL STATUS – DECEMBER 2024
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2024
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. HOLIDAY ENRICHMENT PROGRAM
 - B. CHRISTMAS IN PROVISO 2024
 - C. MENTAL HEALTH AWARENESS CAMPAIGN
 - D. SBE MEDIA CONSULTING
 - E. GRANT UPDATE
- IX OLD BUSINESS**
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X NEW BUSINESS

- A. CHRISTMAS IN PROVISIO 2024
- B. PILLARS COMMUNITY SERVICE
- C. ASPIRE
- D. UCP SEGUIN
- E. SBE MEDIA CONSULTING
- F. PAN AMERICAN BANK & TRUST RESOLUTION

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