

**NOTICE OF MEETING & AGENDA
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
TUESDAY SEPTEMBER 15, 2020 5:30 PM
CITY HALL, DENS A & B**

- 1. Call to Order**
- 2. Roll Call**
- 3. Welcome New Members**
- 4. Action**
 - A. Approval of Minutes June 9, 2020
- 5. Chair Report**
 - A. Review application and discuss adjustments
 - B. Confirm the rubric
- 6. Old Business**
 - A. Sub-committee update
- 7. New Business**
 - A. Discuss establishment of a written policy regarding agency redirection of monies issued
 - B. 2020-2021 Policy/By-law review
 - C. Assess the list of organizations and contacts for any needed edits
 - D. Ideas for Bidder's Meeting
 - E. Determine 2020-2021 Board schedule
 - F. Create a board member contact list
- 8. Future Agenda Items**
- 9. Q&A**
- 10. Adjourn**

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance to the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

