

**NOTICE OF MEETING & AGENDA  
ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD  
THURSDAY, JANUARY 19, 2012 @ 6:00 P.M.  
DEN A CONFERENCE ROOM**

1. Call to Order – 6:00 p.m.
2. Approval of minutes of February 24, 2011 St. Charles Community Mental Health Board
3. Elect officers of Mental Health Board Chairman
4. Identify and discuss any Board vacancies that may be created in 2012
5. Assignments for agency visits
6. Additional Items
7. Adjourn