BERWYN TOWNSHIP
708 Community Mental Health Board
P.O. Box 497 Berwyn, IL 60402-0497

AGENDA – 7:00 p.m., Monday, September 21, 2020

Location: Join Virtual Meeting: https://global.gotomeeting.com/join/335535413
You can also dial in: (224) 501-3412
Access Code: 335-535-413

1. Pledge of Allegiance
2. Call to order
3. Open forum (public may address board)
4. Agency reports/recess
5. Approval of June 15, 2020 regular meeting minutes
6. Approval of June, July, August 2020 financial reports (informational)
7. Approval of July, August, September 2020 disbursements
8. Executive Director report (informational)
9. Correspondence (informational)
10. Old business
    a. Board member state certifications—OMA, NIMS 100 & 700—completion status
    b. COVID-19 update
    c. Approval of Virtual Meeting Platform expenses FY2020-2021
    d. Board Development & Recruitment
11. New business
    a. FY 2019-2020 Treasurer's Report – Selden Fox, ETA October 2020
    b. Tax Levy – Selden Fox, ETA October 2020
    c. Audit – Evans, Marshall & Pease, P.C., ETA November 2020
    d. Approval of agency quarterly statistical & financial reporting formats
    e. Approval of website consultation expenses – Bannor & Bannor
    f. Calendar year 2021 meeting dates
    g. FY 2021-2022 grant cycle
    h. ACMHAI announcement re: Coordinator Eileen Durkin
    i. Berwyn Township Trustee reporting
12. Emerging issues
13. Adjournment