



Office of the Clerk

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**Notice of a Meeting of the
Hanover Township Mental Health Board
Monday, November 16, 2020 6:30 p.m.**

Notice is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Monday, November 16, 2020 at 6:30 p.m. at the Hanover Township Senior Services Center, 240 S. Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of the Agenda
- III. Public Comment
- IV. Presentation:
 - A. Luticia Fiorito of WINGS
 - B. Linda Springer of Kenneth Young Center
 - C. Vicki Shaw of Gigi's Playhouse
- V. Approval of Meeting Minutes of October 27, 2020
- VI. Approval of September 2020 Financial Statements
- VII. Manager's Report
- VIII. Unfinished Business: Challenge Funding Request: Shelter, Inc.
- IX. New Business
 - A. Emergency Funding Request: WINGS
 - B. Revised Site Visit Schedule
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Please note that no one will be permitted to attend this meeting without wearing a mask at all times; face coverings will be provided for those who do not bring one and hand sanitizer will be available. Seating will accommodate physical distancing requirements.

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene "Gino" Martinez
Trustee