

**Notice of a Meeting of the
Mental Health Board
Tuesday, January 23, 2024 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, January 23, 2024, at 6:30 p.m. to be held at the Hanover Township Town Hall, 250 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order – Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Regular Meeting Minutes of December 18, 2023
- V. Approval of November 2023 Financial Statements
- VI. Manager’s Report
- VII. Unfinished Business
- VIII. New Business
 - A. Staff Development Funding - Ray Graham Association
 - B. Allocation of Fiscal Year 2025 Service Contract Funding
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire
Supervisor

Alisa “Lee” Beattie
Trustee

Katy Dolan Baumer
Clerk

Craig Essick
Trustee

Khaja Moinuddin
Assessor

Eugene “Gino” Martinez
Trustee

James C. Barr
Administrator

Denise Noyola
Trustee