

**AGENDA**  
**THE ADDISON TOWNSHIP MENTAL HEALTH BOARD**  
**WEDNESDAY, AUGUST 28, 2024**  
**6:00 P.M.**

- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **CHAIRMAN REMARKS:**
- IV. **PUBLIC COMMENT:**
- V. **APPROVAL OF MINUTES:**
- VI. **SWEARING IN OF NEW BOARD MEMBER:**
- VII. **ACTION ITEMS:**
  - ◆Election of Officers
- VIII. **STAFF REPORT:**
- IX. **OLD BUSINESS:**
  - Preparation of Strategic 3 Year Plan
  - ◆*Continue Discussing 3-year Plan Based on Results of Community Needs*
- X. **NEW BUSINESS:**
  - ◆Annual Fiscal Report
  - ◆Discussion of Grant Application Format, Process & Fund Distribution
- XI. **ADJOURNMENT:**