

AGENDA
THE ADDISON TOWNSHIP MENTAL HEALTH BOARD
WEDNESDAY, SEPTEMBER 25, 2024
6:00 P.M.

- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **CHAIRMAN REMARKS:**
- IV. **PUBLIC COMMENT:**
- V. **APPROVAL OF MINUTES:**
- VI. **ACTION ITEMS:**
 - ◆Accounts Payable
 - Administrative Costs
 - Monthly Costs/Expenses
 - Monthly Cost Due the Township
- VII. **STAFF REPORT:**
- VIII. **SPECIAL PROJECTS UPDATE:**
- 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 and Approval Process and Timeline;
 - Discussion of Fund Distribution Process and Timeline
 - ◆ThriveWorks Presentation
- XI. **ADJOURNMENT:**