

**Mental Health Board**  
Township of Schaumburg  
1 Illinois Blvd  
Hoffman Estates, IL 60169  
Location - Boardroom  
**Tuesday, 1-2-2024**  
**Time 7pm**

**Agenda**

- I. Call to Order / Pledge of Allegiance / Welcome
- II. Roll Call
- III. Approval of 11-28-2023 Minutes
- IV. Public Comment (Limit to 3 minutes)
- V. Reports
  - a. Property tax levy set by Township Trustees
- VI. Old Business
  - a. Review and approve grant requests
- VII. New Business
  - a. Review and approve MHB Administrator job description
  - b. Review and approve Draft Budget for FY25
  - c. Review - One Year Plan to be approved in February
  - d. Review - Three Year Plan to be approved in February
- VIII. Board Member Comments
- IX. Next Meeting: February 6, 2024
- X. Adjournment

**Upcoming Events:**