



**Schaumburg Township
Mental Health Board – Regular Meeting
Agenda**

May 7, 2024 7:00 pm

Township of Schaumburg – Upper Level – Boardroom
1 Illinois Boulevard, Hoffman Estates, IL 60169

- I. Call to Order/Pledge of Allegiance/Welcome
- II. Roll Call
- III. Moment of Silence for Board Member Ken Haycock
- IV. Public Comment (Limit to 3 minutes)
- V. Approval of Minutes – For Action
 - a. April 2, 2024 Regular Board Meeting
 - b. March 5, 2024 Executive Session
- VI. Reports
 - a. Executive Director’s Report
- VII. Old Business – For Discussion/For Action
 - a. IGA with Schaumburg Township
- VIII. New Business – For Discussion/For Action
 - a. Approval of Funding Requests and Amendments
 - i. March and April Requests
 - ii. Amendments: Ray Graham and NAMI
 - b. Purchase of Grant Management Software: Submittable
 - c. Funding Allocations Policy
- IX. Board Member Comments
- X. Next Meeting: June 4, 2024 at 7pm
- XI. Adjournment