



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

September 3, 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. Public Comment (Limit to 3 minutes)
- IV. Approval of Minutes – For Action
 - a. August 6, 2024 Regular Board Meeting
- V. Reports
 - a. Executive Director’s Report
- VI. Old Business – For Discussion/For Action
 - a. Recommendation for Township Positions
 - b. Upcoming Meeting Dates
- VII. New Business – For Discussion/For Action
 - a. Submittable – Grant Application Review
- VIII. Finance
 - a. March - August Finance Reports
- IX. Board Member Comments
- X. Executive Session
 - a. Pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body”.
- XI. Next Meeting: October 1, 2024 at 7pm
- XII. Adjournment