



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

**December 3, 2024 7:00 pm**

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

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- 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. October 30, 2024 Regular Board Meeting
- V. Reports
  - a. Executive Director’s Report
- VI. Old Business – For Discussion/For Action
  - a. FY26 Consultation Proposals
  - b. FY26 Grant Application Review & Funding Plan
    - i. Applicant Q&A with the Board
- VII. New Business – For Discussion/For Action
  - a. Northwest Center Against Sexual Assault – Building Support
  - b. 2025 Board Meeting Schedule
- VIII. Finance
  - a. March – October Finance Report
  - b. MHB Warrant: 9/28/2024
  - c. MHB Warrant: 11/2/2024
- IX. Board Member Comments
- X. Next Meeting: January 7, 2025 at 7pm
- XI. Adjournment