



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

February 4, 2025 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. January 7, 2025 Regular Board Meeting
- V. Reports
 - a. Executive Director’s Report
 - b. Doc B – Schaumburg Township Children’s Network – FY25 Report
- VI. Old Business – For Discussion/For Action
 - a. ReferralGPS proposal
- VII. New Business – For Discussion/For Action
 - a. MHB Officer Election
 - b. MHB Bylaws
- VIII. Finance
 - a. March – December Finance Report
- IX. Board Member Comments
- X. Next Meeting: March 4, 2025 at 7pm
- XI. 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”.
- XII. Adjournment