

## Schaumburg Township Mental Health Board – Regular Meeting Agenda

March 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. February 4, 2025 Regular Board Meeting
  - b. September 3, 2024 Executive Session
  - c. February 4, 2025 Executive Session
- V. Reports
  - a. Executive Director's Report
- VI. Old Business For Discussion/For Action
  - a. MHB Bylaws
- VII. New Business For Discussion/For Action
  - a. 6-month Review of Closed Session Minutes
  - b. Board Member Resignation: Gina Raza
  - c. Board Member Application Review: Lauren Saternus
- VIII. Finance
  - a. March 2024 January 2025 Finance Report
  - b. MHB Warrant: 1/4/25
  - c. MHB Warrant: 2/3/25
- IX. Board Member Comments
- X. Next Meeting: No Meeting in April May 6, 2025 at 7pm
- XI. Adjournment

## **Upcoming Events:**