

## Schaumburg Township Mental Health Board – Regular Meeting Agenda

June 3, 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. May 6, 2025 Regular Board Meeting
- V. Reports
  - a. Executive Director's Report
  - b. April 2025 Finance Report
- VI. Old Business For Discussion/For Action
  - a. Board Member Handbook
- VII. New Business For Discussion/For Action
  - a. Conflict of Interest Policy
  - b. Strategic Plan
    - i. Review and updates to 1- and 3-year plan
- VIII. Approval of Monthly Expenses
  - a. MHB Warrant: 5/3/25 5/30/25 | \$135,037.04
- IX. Board Member Comments
- X. Next Meeting: July 1, 2025 at 7pm
- XI. Adjournment