## 708 GENEVA COMMUNITY MENTAL HEALTH BOARD PUBLIC MEETING NOTICE

October 8, 2013 7:00 P.M.

109 James Street Geneva, Illinois

The Geneva Community Mental Health Board will meet Tuesday, October 8, 2013 at 7:00 p.m. in Geneva City Hall, Geneva, Illinois. The following items will be discussed:

## AGENDA

- 1. CALL TO ORDER/ROLL CALL
- 2. INTRODUCTION OF GUESTS
- 3. AMENDMENTS TO THE AGENDA
- 4. OMNIBUS AGENDA ( OMNIBUS VOTE )

All items listed with an asterisk (\*) are considered to be routine by the Mental Health Board and will be enacted by one motion. There will be no separate discussion on these items unless a board member or citizen so requests, in which event the item will be removed from the Omnibus (Consent) Agenda and considered in its normal sequence on the Regular Agenda.

- 5. APPROVAL OF MINUTES
  - \*A. Regular Meeting Minutes of September 10, 2013
- 6. OLD BUSINESS
  - A. Review Funding Night plans
  - B. Review Strategic Plan ideas
  - C. Discuss AID request for special funding
- 7. NEW BUSINESS
- 8. OTHER BUSINESS
  - \*A. Approve Payment to Recording Secretary for Services
- 9. PUBLIC COMMENTS and MAIL
- 10. ADJOURNMENT

All Scheduled Meetings for the 708 Geneva Community Mental Health Board to begin at 7:00 PM unless specifically noted