

**THE PROVISO TOWNSHIP MENTAL HEALTH COMMISSION
BOARD OF COMMISSIONERS MEETING
4565 W. HARRISON STREET
HILLSIDE, IL 60162**

**WEDNESDAY, FEBRUARY 20, 2013
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JANUARY, 2013

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. TAX UPDATE

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JANUARY 2013
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2013

- VII ATTORNEY'S REPORT**

- VIII EXECUTIVE DIRECTOR'S REPORT**
 - A. LEGISLATIVE REPORT

IX OLD BUSINESS
A. INVITATION EVENTS

X NEW BUSINESS
A. CELEBRATING SENIOR WEEK
B. MAXIMIZING ACCOUNTABILITY GRANT
C. BYRNES CRIMINAL JUSTICE GRANT
D. CHILDREN'S HEALTH FAIR 2013

XI CLOSED SESSION
To discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

XII PUBLIC PARTICIPATION
(PERSONS MUST BE REGISTERED TO SPEAK)(3-MINUTE LIMIT)

XIII ADJOURNMENT