

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

**WEDNESDAY, JANUARY 16, 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 NOVEMBER 28, 2012

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. END OF YEAR WORKSHOP UPDATE – COST
 - B. COMMISSIONERS BUSINESS CARD EMAIL
 - C. COAST2COAST UPDATE

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – NOVEMBER 2012
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2012
 - C. FINANCIAL STATUS OF DECEMBER 2012
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2012

- VII ATTORNEY'S REPORT**
 - A. FOIA CERTIFICATION COMPLIANCE

VIII EXECUTIVE DIRECTOR'S REPORT

- A. REVIEW ANNUAL REPORT
- B. NSP UPDATE

IX OLD BUSINESS

X NEW BUSINESS

- A. ASSOCIATION DUES
- B. FUNDING GUIDELINES
- C. ANNUAL EVENTS: ASPIRE, WSSS, PLCCA, PILLARS,
BOYS & GIRLS /COOK COUNTY

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