

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

**WEDNESDAY, JANUARY 15, 2014
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 20, 2013

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. END OF YEAR WORKSHOP UPDATE – COST

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

- VII ATTORNEY'S REPORT**
 - A. FOIA TRAINING
 - B. CLIENT ALERTS

VIII EXECUTIVE DIRECTOR'S REPORT

- A. REVIEW ANNUAL REPORT
- B. MEMBERSHIP DUES
- C. POSTPARTUM OPEN HOUSE
- D. TRANSFER OF PROPERTY UPDATE

IX OLD BUSINESS

X NEW BUSINESS

- A. ASSOCIATION DUES
- B. CONTRACT WITH ADVANCE AMBULATORY
- C. CONTRACT WITH LOYOLA / ACE UPDATE
- D. MOVE AHEAD WITH VETERANS HOME

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

