

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

**WEDNESDAY, MARCH 18, 2015
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF FEBRUARY, 2015

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. COAST2COAST PRESCRIPTION CARD UPDATE

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – FEBRUARY 2015
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2015
 - C. APPROVE TENTATIVE APPROPRIATION FOR FY15-16

- VII ATTORNEY'S REPORT**

- VIII EXECUTIVE DIRECTOR'S REPORT**
 - A. LOYOLA RESPONSE TO STATE CUTS
 - B. HARASSMENT TRAINING

IX OLD BUSINESS

A. VETERANS PARK DISTRICT ITEMIZED LETTER

X NEW BUSINESS

A. DIRECTOR OF ADVANCEMENT CONTRACT FY15-16

B. NEW GRANT FOR AGING CARE CONNECTIONS

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