

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

**MONDAY, MARCH 21, 2016  
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, 2016
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  - A. COAST2COAST PRESCRIPTION CARD UPDATE
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – FEBRUARY 2016
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2016
  - C. APPROVE TENTATIVE APPROPRIATION FOR FY16-17
  
- VII ATTORNEY'S REPORT**
  - A. CONTRACT UPDATE
  
- VIII EXECUTIVE DIRECTOR'S REPORT**
  - A. STRATEGIC PLAN – ALEX F. CAMPBELL RESUMÉ

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. DIRECTOR OF ADVANCEMENT CONTRACT ADDENDUM 04/01/16 – 06/30/16
- B. DIRECTOR OF GRANTS TITLE CHANGE -  
DIRECTOR OF PROGRAM ADMINISTRATION
- C.

**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**

