

AGENDA

WILL COUNTY COMMUNITY MENTAL HEALTH BOARD 501 Ella Avenue, Joliet, II. 60433 Conference Room 1005 A/B Monday, January 13, 2024 @ 3:30 PM

- I. Call to Order and Declaration of Quorum
- II. Pledge of Allegiance
- III. Public Comment on Agenda Items
- IV. Approval of Minutes
 - A. December 9, 2024
- V. Executive Director Items
 - A. Authorization to register for the Joliet Chamber Member Luncheon. \$40 paid from the Training and Seminars budget line item.
 - B. Announcements:
 - Samantha Marcum, the Will County Grants Administrator and I conducted two Technical Workshops supporting those interested in applying for 2025 WCCMHB Grant Funding. Nearly 60 people attended either in person or virtually.
 - Applications will be accepted through Friday, February 14, 2025 at 11:59p.
 - Misc. announcements
- VI. Old Business
 - A. Monthly Update from the Will County Health Department
- VII. New Business

- A. President's Report
- B. Vice President's Report
- C. Secretary's Report
- D. Treasurer's Report
 - 1. Budget Update
- E. Committee Reports
 - 1. Personnel Committee
- VIII. Public Comment
- IX. Adjournment
- X. Next Monthly Board Meeting Date Monday, February 10, 2025 @ 3:30p at the Will County Health Department Community Room