

**AGENDA**  
**VERNON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD**  
**SPECIAL MEETING**



**January 23, 2023 – 7:00 p.m.**



**Peterson Park**  
**16652 N. Buffalo Grove Rd**  
**Buffalo Grove, Illinois 60089**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes
6. Reports
  - a. President
  - b. Board Members
  - c. Staff Members
7. Unfinished Business
8. New Business
  - a. Staff Budget and Operations presentation
  - b. Discussion and Approval of Board Committees
  - c. Discussion and Appointment of Committee Members
  - d. Discussion and Approval to issue a Request for Proposal for legal services
  - e. Discussion and appointment of a liaison for legal services
  - f. Discussion and appointment of a liaison for financial services
  - g. Discussion and approval of Vernon Township Staff to assist in functions relating to the initial operations of the Community Mental Health Board.
  - h. Update on membership with the Association of Community Mental Health Authorities of Illinois (ACMHAI)
  - i. Determination of Next Meeting Date(s)
10. Adjournment