

Date posted: 1/15/18

Notice of Meeting

NOTICE IS HEREBY GIVEN that the North River Expanded Mental Health Services Program Governing Commission will hold its next meeting as listed below:

Date: January 17, 2018

Time: 7:00PM

Place: Office of the North River EMHSP Governing Commission- 3525 W Peterson Ave #306

A G E N D A

I. WELCOME

II. APPROVAL OF MINUTES FROM December 20, 2017 MEETING

III. TREASURER'S REPORT

IV. ANNUAL MEETING BUSINESS

- a. Approval of regular meeting schedule for 2018
- b. Election of Officers- President, Treasurer, Secretary
- c. Letters to Governor and Mayor regarding expiring Commission terms
- d. Year-End Reports Required by Community Expanded Mental Health Services Act
 1. Financial Audit- Due 90 days from December 31st
 2. Annual Status Report on Program- Due 120 days from December 31st

V. COMMITTEE REPORTS AND UPDATES

- a. Program Services Committee Report
- b. Building and Personnel Committee Report
- c. Finance and Tax Levy Committee Report

VI. NEW BUSINESS AND NEXT MEETING

- Next meeting- TBD

VII. PUBLIC COMMENT

VIII. ADJOURNMENT