

MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

Meeting Title: **REGULAR BOARD MEETING AGENDA**

Results Desired: **Regular Meeting, Election of Officers and review and approve application wording and develop category guidelines**

Date: **Monday, Dec. 9, 2019 Start Time: 6:00 p.m.**

Place: **Montgomery CO. New Courthouse EMA office; Enter in the rear.**

Board Members; Dan Hough, President, Chrissy DeWerff, Vice President, Pam Lentz, Secretary, Brian Gaskin, Treasure, Linda Billiter, Kenny Ryker, Earlene Robinson, MC Board Liaison

Call Meeting Order

Pledge of Allegiance

Roll Call

Approve the minutes of the previous meeting

Public Comment /Introductions/correspondents

Resignation from Brain Gaskin and Pam Lentz

Kent Tarro

Report from Agencies

LFPC

MC Health DEPT

FAYCO

Financial Report

Committee Reports/ Assignments /Appointment

Expiring terms

Lentz

Ryker

Financial/Audit; *Pam*

Executive/Personal; *Brian*

By-Laws/1-3 yr plan; *Earlene*

Ethics; *Kenny*

Community Support/Involvement; *Linda*

Application; *Chrissy*

Old Business:

Policy and procedures review and approve new

New Business:

Election of Officers

Gaskin and Lentz Vacancy

Announcements

Next Meeting Jan. 10, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; Enter in the rear Hillsboro, IL 62049

Adjournment