

MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD (708)

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| Meeting Title: | REGULAR BOARD MEETING AGENDA | Start Time: | 6:00 p.m. |
| Results Desired: | Review application wording and develop category guidelines | Stop Time: | |
| Date: | Monday, Sep. 9, 2019 | Place: | Montgomery CO. New Courthouse EMA office; <i>Enter in the rear.</i> |

PERSONS ATTENDING

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| 1 | Dan Hough, President | 8 | |
| 2 | Chrissy DeWerff, Vice President | 9 | |
| 3 | Pam Lentz, Secretary | 10 | |
| 4 | Brian Gaskin, Treasure | 11 | |
| 5 | Earlene Robinson, County Board Liaison | 12 | |
| 6 | Linda Billiter | 13 | |
| 7 | Kenny Ryker | 14 | |

ITEMS TO BE DISCUSSED

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| 1 | Call Meeting Order |
| 2 | Pledge of Allegiance |
| 3 | Roll Call |
| 4 | Approve the minutes of the previous meeting |
| 5 | Public Comment /Introductions |
| 6 | Report from Agencies: |
| 7 | |
| 8 | Financial Report |
| 9 | Committee Reports/ Assignments /Appointment Financial/Audit <i>Pam</i> Executive/Personal <i>Brian</i> By-Laws/1-3 yr plan <i>Earlene</i> Ethics <i>Kenny</i> Community Support/Involvement <i>Linda</i> Application <i>Chrissy</i> |
| 10 | Old Business: |
| 11 | New Business: |
| 12 | Announcements Next Meeting Oct 14, 2019, 6:00pm Montgomery CO. New Courthouse EMA office; <i>Enter in the rear</i> Hillsboro, IL 62049 |
| 13 | Adjournment |