

**Dundee Township Mental Health Board Regular Meeting**  
**6:30 pm**  
**Thursday, July 8, 2021**  
**1 Thorobred Lane, Sleepy Hollow, IL 60118 (Sleepy Hollow Village Hall)**

- I. Call to Order – Board President Paul Setze
  
- II. Roll Call -
  - a. Dawn Arimura Present Absent
  - b. Courtney Boe Present Absent
  - c. Maria Borrero Present Absent
  - d. Trish Glees Present Absent
  - e. Cindy Oldin Present Absent
  - f. Paul Setze Present Absent
  - g. Wendy Witt Present Absent
  
- III. Approve or Amend Agenda as presented.
  
- IV. Motion to dispense with the reading of the minutes for June 10, 2021 Mental Health Board Regular Meeting and amend or approve as presented.
  
- V. Public Comments (comments limited to 3 minutes per participant).
  
- VI. Old Business
  - a. Update on ACMHAI – Association of Community Health Authorities of Illinois.
  - b. Develop three-year plan.
  - c. Discuss and Approve Bylaws.
  
- VII. New Business
  - a. Update on Ride in Kane from Ms. Glees.
  - d. Update on Tax Collection.
  - e. Social Media Suggestions and Discussion.
  
- VIII. Open Board Discussion.
  
- IX. Next Meeting – August 12, 2021@ 6:30pm will be in-person.
  - a. Will discuss draft Annual Report.

b. Will discuss and vote on updated Funding Application Documents.

X. Motion for Adjournment

DRAFT