

## Dundee Township 708 Mental Health Board Regular Meeting

### Agenda

09 July 2020

6:00 pm

### Notice

This meeting of the Dundee Township 708 Mental Health Board of Trustees will be held via a telephone conference call in accordance with the Illinois Governor's Executive Orders and disaster declarations regarding the COVID-19 pandemic. To participate in the meeting as a member of the general public, you will need to request the meeting sign-in information by either sending an email request to [trishg@dundeetownship.org](mailto:trishg@dundeetownship.org) or by call the Supervisor's Office at 847-428-8092 x 1,

- I. Call to Order- Virtual meeting at the Township of Dundee
- II. Roll Call-
  - Trustee Dawn Arimura, Sleepy Hollow
  - Trustee Maria Borrero, West Dundee
  - Supervisor Trish Glees, West Dundee
  - Trustee Alec Neuschaefer, East Dundee
  - Trustee Cindy Oldin, Dundee Township
  - Trustee Paul Setze, Sleepy Hollow
  - Trustee Reverend Wendy Witt, West Dundee
- III. Public Comments (comments limited to 3 minutes per participant)
- IV. New Business
  - a. Introduction of Members
  - b. Decision on Record Keeping
  - c. Decision on Terms of Service
  - d. Meeting Schedule
  - e. Next Steps and Open Discussion
- V. Adjournment