



**Dundee Township
708 Mental Health Board Regular Meeting
6:00 pm**

Thursday, August 13, 2020

611 E. Main Street, Suite 201 East Dundee IL 600118

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 or by call the Supervisor's Office at 847-428-8092 x 1 – by 5:00 on August 13, 2020

- I. Call to Order- Virtual meeting notice ready by Township Supervisor Trish Glee
- II. Roll Call -
 - a. Trustee Dawn Arimura, Sleepy Hollow
 - b. Trustee Maria Borrero, West Dundee
 - c. Supervisor Trish Glee, West Dundee
 - d. Trustee Alec Neuschaefer, East Dundee
 - e. Trustee Cindy Oldin, Dundee Township
 - f. Trustee Paul Setze, Sleepy Hollow
 - g. Trustee Reverend Wendy Witt, West Dundee
- III. Approve or Amend Agenda as presented
- IV. Motion to dispense with the reading of the minutes for July 9, 2020 708 Mental Health Board Regular Meeting and amend or approve as presented
- V. Public Comments (comments limited to 3 minutes per participant)
- VI. New Business -
 - a. Nomination and approval of Paul Setze as the 708 Mental Health Board President
 - b. Identify deadline for determining tax levy
 - c. Section 3e(f): Develop one-year and three-year plan
 - d. Set meeting dates for remainder of 2020
 - e. Open Discussion
- VII. Old Business
 - a. Discussion of Special Interest Group Feedback
 - b. Updates on Separate email addresses / Sharepoint
 - c. Status of Interviews
- VIII. Motion for Adjournment