

**AGENDA**  
**LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING**  
**Wednesday, March 27, 2024; 6:45 pm**  
**Lisle Library – 777 Front Street, Lisle – Meeting Room A**

1. Call to order – Chair Yamanaka
2. Pledge of Allegiance
3. Roll call – Secretary Burris
4. Review and adopt January 24 & February 28 Minutes - Secretary Burris
5. Finance Committee members: Review and adopt Minutes of Finance Cmte mtg of January 31, 2024
6. Treasurer's report – John DeCanto
7. **Public Comment** - Please sign up; maximum 3 minutes per person
8. Discuss prioritization of Agenda items
9. Motion to publicize revised budget for FY 2024 -2025 after discussion and adoption (3x = \$393.30)
10. Discuss & authorize letter requesting County Clerk to remove 708 levy from the aggregate
11. Motion to extend Grant Application period to April 15, 2024 (if less than \$1,100,000 in requested grants)
12. Evaluation Form for grant proposals (draft)
13. Interview grant applicants: Kids Matter; Ray Graham Association; Dr. Brenda Huber; Good Works Results; Hopeful Beginnings;  
Please Zoom in if you are not able to attend in person to present your proposed program:  
[https://us02web.zoom.us/meeting/register/tZUvdOyqrz4sE9QwHuN\\_5fCcjQTRo6eR9rA2](https://us02web.zoom.us/meeting/register/tZUvdOyqrz4sE9QwHuN_5fCcjQTRo6eR9rA2).
14. Discuss and adopt revised Bylaws with addition of check-writing @ Article III §A 3
15. Old business: report on portal bids by Euna Solutions & AmpliFund Grant;
16. New business:
  - a. Strategic Planning Committee meeting Friday April 12 2:45pm at Linden Oaks
  - b. Special Board Meeting April 17<sup>th</sup> 6:45 – 8:45 Linden Oaks, 1335 No. Mill St., Naperville
  - c. Please complete the Board Evaluation Questionnaire anonymously & return on April 17.
17. Motion to authorize \$21 for publication of Special Meeting on April 17.
18. Motion to purchase water bottles (\$50.86) and snacks (\$25) for Grant application event April 17
19. 8:35 - Public Comment - Please sign up; maximum 3 minutes per person
20. Adjourn