

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
August 24, 2020 5:30 P.M.
Hoopeston Multi-Agency
206 S. First St., Hoopeston, IL

PLEASE WEAR A MASK!

SOCIAL DISTANCING WILL BE PRACTICED!

- 1. Call to Order/Roll Call**
- 2. Additions to Agenda**
- 3. Citizen Input**
- 4. Approve June Minutes: *Requires Board Action**
- 5. Chairman's Comments**
- 6. Executive Director's Report**
- 7. Agency Reports**
- 8. Financial Report: *Financial Reports Included in Packet**

A. MH Fund Balance as of June 30, 2020:	\$ 42,922.58
B. Monthly Interest as of June 30, 2020:	\$ 36.73
C. Yearly Interest as of June 30, 2020:	\$ 536.38
D. MH Fund Balance as of July 31, 2020:	\$ 170,990.27
E. Monthly Interest as of July 31, 2020:	\$ 216.67
F. Yearly Interest as of July 31, 2020:	\$ 753.05
G. Moved to Money Market Investment	\$ 200,000.00

Acceptance of June & July Claims: *Requires Board Action
- 9. Old Business**
- 10. New Business**
 - A. FY '20-21 Funding Requests Plan**
 - 1) Proposals Due Date**
 - B. PTO Policy**
 - C. October Meeting Place**
- 11. Director/Board Announcements**
- 12. Executive Session – Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”**
- 13. Adjournment**

NEXT MEETING: October 26, 2020, 5:30 PM
TBA