**MEETING OF THE BOARD OF COMMISSIONERS**

**Lyons Township Mental Health Commission**

**ZOOM VIDEO/TELECONFERENCE MEETING**

**Monday, May 18, 2020**

**7:00 p.m.**

|  |
| --- |
| **AGENDA** |

**For Teleconference Use:**

**+1 312 626-6799**

**Meeting ID: 843 4982 4446**

**Password: 675773**

**\*\*\*PUBLIC COMMENT: PLEASE SEND EMAIL TO: bminneci@lyonsts.com OR LEAVE**

**MESSAGE AT (708) 352-2992 AT LEAST TWO (2) HOURS PRIOR TO THIS MEETING.**

1. Call to Order - 7:00 p.m.
2. Roll Call
3. Amendments / Approval of Agenda
4. Review/Approval of the Minutes of the April 20, 2020 Meeting
5. Executive Director’s Report --- *Ron Melka*
6. Agency Directors’ Reports
7. Finance Committee of the Whole Report---Alan Dorobiala

* ***A Motion is needed to Adopt Fiscal Year 2021Budget, Including Program Grant Awards***

1. Old Business
2. New Business
3. Treasurer Report---*Sophia Mallis*
4. Approval of Monthly Payables --- *Sophia Mallis*
5. Comments from the Public
6. Adjournment