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Steve Palmer
Commissioner

William D. Seith
Commissioner

Ronald R. Melka, MPA
Executive Director

Jazmin Lopez, MA
Administrative Assistant

MEETING OF THE BOARD OF COMMISSIONERS
Monday, April 17, 2023 at 6:00 p.m.

BEDS Plus Care, Inc.
Summit Service Center
7666 W. 63rd Street
Summit, IL 60501

Via conference call due to COVID-19
Please call (978) 990-5007
Access Code: 718308

AGENDA

Public Comment: Members of the public who wish to comment on agenda items or matters related to the business of the Commission may present them during the meeting or send their written public comments to: jlopez@lyonsts.com or leave a message at (708) 352-2992 at least two (2) hours prior to this meeting.

- I. Call to Order - 6:00 p.m.**
- II. Roll Call**
- III. Amendments / Approval of Agenda**
- IV. Review/Approval of the Minutes of the March 20, 2023 Meeting**
- V. *PRESENTATION BY BEDS PLUS CARE, INC.***
- VI. Executive Director's Report - *Ron Melka***
- VII. Agency Directors' Reports**
- VIII. Old Business**
 - **Review of grant applications**
 - **Statement of Economic Interest deadline is May 1, 2023**
- IX. New Business**
 - ***Ticket purchase to The LeaderShop's Party 4 Youth event***
 - ***Ticket purchase to NAMI Metro Suburban's Celebration of Hope Gala***
- X. Treasurer's Reports - *Sophia Mallis***
- XI. Approval of Monthly Payables - *Sophia Mallis***
- XII. Comments from the Public**
- XIII. Adjournment**