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Ronald R. Melka, MPA Executive Director

Jazmin Lopez, MA Administrative Assistant

MEETING OF THE BOARD OF COMMISSIONERS Monday, May 16, 2022 at 6:00 p.m.

AGENDA

Public Comment: Please send E-Mail to: <u>jlopez@lyonsts.com</u> 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 21, 2022 Meeting
- V. Community Support Services' Presentation
- VI. Executive Director's Report --- Ron Melka
- VII. Agency Directors' Reports
- VIII. Finance Committee of the Whole Report Anthony Przeklasa
 - ➤ Approval of the recommendations of the May 9, 2022, Committee Meeting of the Whole, including the Recommended Fiscal Year 2023 Agency Program Grant Amounts for all agency programs funded by Lyons Township Mental Health Commission, the Recommended FY 2023 Commission Operations Budget, and the Recommended Commission Comprehensive FY 2023 Budget.
 - IX. Old Business
 - X. New Business
 - XI. Treasurer's Reports---Sophia Mallis
- XII. Approval of Monthly Payables --- Sophia Mallis
- XIII. Comments from the Public
- XIV. Adjournment