



JACKSON COUNTY MENTAL HEALTH (708) BOARD

2751 W. Main Street, P.O. Box 756 Carbondale, Illinois 62903-0756
Phone: 618-549-6132 Fax: 618-529-5785

AGENDA

May 8, 2014, 5:30 p.m.

***Location: The "H" Group, 2311 S. Illinois Ave.
Carbondale, Illinois**

- I. CALL TO ORDER**
- II. RECOGNITION OF VISITORS & AGENCY REPORTS**
- III. MINUTES: April 3, 2014**
- IV. REPORTS**
 - 1. County Board**
 - 2. Secretary Report**
 - a. Illinois Funds update**
 - b. The Bank of Carbondale update**
 - 3. Treasurer**
- V. OLD BUSINESS**
 1. Appoint nominating committee for election of officers
 2. Review recommendations of committee evaluating admin. Secretary
 3. Copies of FY15 funding applications distributed
- VI. NEW BUSINESS**
 1. Determine Format for Public Hearing (date & time) June 19
- VII. ANNOUNCEMENTS**
 1. Freedom of Information Act and Open Meetings Act Training (TBD)
- VIII. ADJOURNMENT**

Directions to the "H" Building: From the intersection of S. University and US – 51 S, go west on S. 51 for about 2 miles. Turn left onto S Illinois Ave. (S. Illinois is.1 mile past Arnold Lane). The "H" building is on the left. Parking is available in front of the building.