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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

March 20, 2014, 6:30 p.m.

***Location: The Women's Center, 610 S. Thompson, Carbondale**

- I. CALL TO ORDER**
- II. RECOGNITION OF VISITORS & AGENCY REPORTS**
- III. MINUTES: January 30, 2014**
- IV. REPORTS**
 - 1. County Board**
 - 2. Treasurer**
 - 3. Administrative Secretary**
- V. OLD BUSINESS**
 - 1. Approval of Lease agreement with Archway (signature)**
 - 2. Approval of Minutes, bills paid, & Treasurer Report (lack of quorum)**
 - 3. Address short form application**
 - 4. Discuss add in Southern**
 - 5. Bank Statements for Money Market**
- VI. NEW BUSINESS**
 - 1. New Board members**
- VII. ANNOUNCEMENTS**
- VIII. ADJOURNMENT**
- IX. Closed Session " New Policy"**

Directions to the Women's Center: From the intersection of S. University and Mill St., go west on Mill St. one block and turn right (north) on South Thompson (one-way street going north). The Women's Center Administration Office Building is on the left (west side). Parking is available in front of the building.