Regular Board Meeting
July 21, 2026, 7 PM
In-Person: at 229 Madison Street, CMHB Board Room (2nd Floor)
Virtual Zoom Access:

https://us06web.zoom.us/j/86740883875?pwd=cGpUeTlFempSRjZadTZsVHZqT0FQZz09
Meeting ID: 867 4088 3875
Passcode: 913623

Order of Business

7:00 PM **Call to Order (Roll Call Vote)**

7:01 PM **Agenda Approval**

7:02 PM **Public Comments** (Comments limited to 3 minutes per speaker)

7:10 PM **Consent Agenda Approval** (Items requiring pro-forma approval)

- Board Minutes from Full Board Meeting June 2026 *(Attachment 1)*
- Treasurer's Report
    - FY27 YTD Financial Report *(Attachment 2A)*
    - Paid Bills for June *(Attachment 2B)*

7:15 PM **Discussion Items** (Items that do not require action at this time, but may require action at a future meeting of the Board)

- None

7:16 PM **Action Items** (Items that require Board approval)

- Bylaws Revision – Term Limits *(Attachment 3)*
- Foundant Contract Renewal *(Attachment 4)* – Roll Call Vote
- Proposal to Fund Person-Centered Planning for I/DD Families *(Attachment 5)* – Roll Call Vote

8:00 PM **Information**

- Operations Report – Cheryl Potts *(Attachment 6)*
    - Way Back Inn Fundraiser
- President's Report – Ann Schreiner
- Township Report – Eric Davis

8:30 PM **Adjourn**

Upcoming 2026 CMHB Meetings:

August – No Board Meeting
September 15 – Regular Board Meeting
October 20 – Regular Board Meeting