



Community Mental Health Board
of Oak Park Township

Executive Committee Meeting
February 13, 2024, 3PM

CMHB Offices
229 Madison Street, Oak Park IL

Order of Business

3:00 PM Call to Order

3:01 PM Agenda Approval

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

3:10 PM Consent Agenda Approval (Items requiring pro-forma approval)

- Executive Committee Minutes from January 10, 2024 (*Attachment 1*)

3:15 PM Discussion Items (Items that do not require action at this time, but may require action at a future meeting of the Board)

- Sarah's Inn Legal Update

3:45 PM Action Items (Items that require Board approval)

- FY25 Grant Recommendations (*Attachment 2*)
- FY25 Budget Proposal (*Attachments 3A & 3B*)

4:30 PM Adjourn