

Date Posted: February 3, 2025

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the *Governing Commission of the Southeast Expanded Mental Health Services Program* will hold its next meeting as listed below:

DATE: February 5, 2025, at 7:00 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637

AGENDA—WEDNESDAY, FEBRUARY 5, 2025

- I. WELCOME
- II. ROLLCALL / CALL TO ORDER
- III. APPROVAL OF MINUTES
Approval of January 16, 2025, Governing Commission Meeting Minutes
- IV. APPROVAL OF 2025 GOVERNING COMMISSION REGULAR MEETING SCHEDULE
- V. APPROVAL OF REQUEST FOR PROPOSAL (RFP)
- VI. COMMITTEE REPORTS
 - a. Program Services Committee, Commissioner Dr. Matthew Young, Chair
 - b. Finance Committee, Commissioner Dina Rosin, Chair
 - c. Website Committee, Commissioner Rachel Hines, Chair
- VII. OTHER BUSINESS
Update on Governor Appointments
- VIII. PUBLIC COMMENTS
- IX. NEXT MEETING WEDNESDAY, MARCH 19, 2025, AT 7:00, PM
- X. ADJOURNMENT

