

**Date Posted: January 14, 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: January 16, 2025, at 6:30 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637**

**A G E N D A—THURSDAY, JANUARY 16, 2025**

- I. WELCOME
- II. ROLLCALL / CALL TO ORDER
- III. APPROVAL OF MINUTES  
Approval of December 19, 2024, Governing Commission Meeting Minutes
- IV. ELECTION OF 2025 OFFICERS / NOMINATIONS AND MOTION TO APPROVE  
OFFICERS:
  - a. President
  - b. Secretary
  - c. Treasurer
- V. COMMITTEE APPOINTMENTS BY PRESIDENT
  - a. Program Services Committee
  - b. Finance Committee
  - c. Website Committee
- VI. MOTION TO APPROVE PROPOSED 2025 GOVERNING COMMISSION MEETING  
SCHEDULE

VII. COMMITTEE REPORTS AND UPDATES

- a. Program Services Committee – Commissioner Dr. Young, Chair
- b. Website Committee – Commissioner Jones
- c. Finance Committee – Commissioner Dina Rosin, Chair

VIII. MOTION TO APPROVE ADMINISTRATIVE STAFF FOR PROGRAM SERVICES COMMITTEE

IX. OTHER BUSINESS

Update on Governor Appointments

X. PUBLIC COMMENTS

XI. NEXT MEETING THURSDAY, FEBRUARY 20, 2025, AT 6:30PM

XII. ADJOURNMENT