

Date Posted: September 16, 2024

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: September 18, 2025, at 6:30 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637

A G E N D A—THURSDAY, SEPTEMBER 18, 2025

- I. WELCOME
- II. ROLLCALL / CALL TO ORDER
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - Approval of Governing Commission Special Meeting Minutes on August 18, 2025
 - Approval of Governing Commission Regular Meeting Minutes on August 21, 2025
- V. COMMITTEE REPORTS:
 - a. FINANCE COMMITTEE – Commissioner Rosin, Chair
 - Report on preparation of the 2026 Proposed Budget
 - Report on the 2024 audit
 - Report on account funds
 - Report on hiring a bookkeeper and administrative assistant
 - b. WEBSITE COMMITTEE – Commissioner Stewart, Chair
 - Report on website training and website preparations for the RFP re-release
 - c. PROGRAM SERVICES COMMITTEE – Commissioner Hines, Chair
 - Report on preparations for the re-release of the RFP
 - Report on continued use of Constant Contact

- VI. APPROVAL TO PURCHASE AD FOR BUDGET HEARING
- VII. APPROVAL TO CONTINUE CONSTANT CONTACT SUBSCRIPTION FOR ANOTHER SIX (6) MONTHS
- VIII. DISCUSSION OF COMMISSION'S END OF THE YEAR TIMELINE
- IX. OTHER BUSINESS
 - Update on Governor's appointments.
 - Team Building Event in December
- X. PUBLIC COMMENTS
- XI. NEXT MEETING THURSDAY, OCTOBER 16, 2025, AT 6:30PM
- XII. ADJOURNMENT