

Date Posted: January 05, 2026

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 07, 2026, at 7:00 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637

A G E N D A—WEDNESDAY, JANUARY 07, 2026

- I. Welcome**
- II. Roll Call / Call to Order**
- III. Approval of Agenda**
- IV. Approval of Commission Meeting Minutes from December 18, 2025**
- V. Report on Acceptance Notifications from Cook County Clerk Tax Office for the 25-01 Tax Levy and 25-02, 2026 Operating Budget Ordinances**
- VI. Election of 2026 Officers / Nominations and Motions to Approve Officers**
 - President
 - Secretary
 - Treasurer
- VII. Committee Appointments by President / Members and Chairs**
 - Program Services Committee
 - Finance Committee
 - Website Committee
- VIII. Discussion of Governing Commission's 2026 Meeting Schedule**

IX. Approval of Proposed 2026 Governing Commission Meeting Schedule

X. Committee Reports and Updates

- Program Services Committee – Commissioner Hines, Chair
- Website Committee – Commissioner Stewart, Chair
- Finance Committee – Commissioner Rosin, Chair

XI Approval of 2026 Re-Release Date and Re-Release RFP

XII. Other Business

Update on Commission Appointments

XIII. Public Comments

XIV. Next Meeting Date

XV. Adjournment