

Date Posted: June 23, 2026

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the *Governing Commission of the Southeast Expanded Mental Health Services Program* will hold a **SPECIAL MEETING** as listed below:

DATE: June 25, 2026, at 6:00 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637

A G E N D A — THURSDAY, JUNE 25, 2026

- I. WELCOME
- II. ROLLCALL / CALL TO ORDER
- III. APPROVAL OF AGENDA
- IV. COMMITTEE REPORT
 - a. **Program Services Committee, Commissioner Rachel Hines, Chair**
Update on the RFP Proposal Submissions and review process.
 - b. **Finance Committee, Commissioner Dina Rosin, Chair**
Report distribution of taxed funds, bookkeeper search, and current account balances.
- V. MOTION TO PROCEED WITH THE INTERVIEW PROCESS FOR TWO PROPOSALS.
- VI. MOTION TO POST BOOKKEEPER POSITION ON WEBSITE AND PROCEED WITH INTERVIEW PROCESS.
- VII. OTHER BUSINESS

Summer Team Building Event – Date, Time, and Location
- VIII. PUBLIC COMMENTS
- IX.. NEXT MEETING **THURSDAY**, JULY 16, 2026, AT 6:00, PM
- X. ADJOURNMENT