

Date Posted: July 14, 2026

NOTICE OF MEETING

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

DATE: July 16, 2026, at 6:00 p.m., at First Presbyterian Church, 6400 S. Kimbark Avenue, Chicago, IL 60637

A G E N D A — THURSDAY, JULY 16, 2026

- I. WELCOME
- II. ROLLCALL / CALL TO ORDER
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF JUNE 25, 2026, SPECIAL MEETING MINUTES
- V. COMMITTEE REPORT
 - a. **Program Services Committee, Commissioner Rachel Hines, Chair**
Report on discussion of finalists' proposal submissions, interview questions for finalists, and in-person interview dates.
 - b. **Finance Committee, Commissioner Dina Rosin, Chair**
Report on distributions of taxed funds since last meeting and current bank account balances. Report on bookkeeper search.
- VI. OTHER BUSINESS

Summer Team Building Event – Date, Time, and Location
- VII. PUBLIC COMMENTS
- VII. NEXT MEETING **THURSDAY, AUGUST 20, 2026, AT 6:00, PM**
- VIII. ADJOURNMENT