

**Date Posted: May 16, 2024**

**Notice of Meeting**

**NOTICE IS HEREBY GIVEN that the Bronzeville Expanded Mental Health Services Program Governing Commission will hold its next meeting as listed below:**

**Date: Monday, May 20, 2024, at 6:00PM, at The Tolton Center, 4058 S. Michigan Avenue, Chicago, IL 60653**

**AGENDA—MONDAY, MAY 20, 2024**

I. WELCOME AND INTRODUCTIONS

II. APPROVAL OF AGENDA

III. APPROVAL OF April 22, 2024 GOVERNING COMMISSION MEETING MINUTES

IV. COMMITTEE REPORTS

a. Finance Committee—Commissioner Waller, Chair

1. Update on 2023 audit by Kaizen Assurance PLLC
2. Next steps

b. Program Site Committee—Commissioner Pastor Neal, Acting Chair

1. Report on discussions with HRDI, options being considered, and current and prospective site visits
2. Next steps

c. Program Services Committee—Commissioner Dr. Ali, Chair

1. Update on status of new part-time executive assistant and clinical coordinator
2. Next steps

V. OTHER BUSINESS

- a. Submission of annual report to Governor, Mayor, and voters of territory
- b. Status of Commission reappointments by Mayor and Governor

VI. PUBLIC COMMENTS

VII. NEXT MEETING--MONDAY, JUNE 24<sup>TH</sup>, 6:00pm

VIII. ADJOURNMENT