

**Date Posted: February 24, 2023**

**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, February 27, 2023, at 7:00PM, at The Tolton Center, 44 East 41<sup>st</sup> Street, Chicago, IL 60653**

**A G E N D A—MONDAY, FEBRUARY 27, 2023**

I. WELCOME AND INTRODUCTIONS

\* II. APPROVAL OF AGENDA

\* III. APPROVAL OF JANUARY 23, 2023 GOVERNING COMMISSION MEETING MINUTES

IV. COMMITTEE REPORTS

a. Finance Committee—Commissioner Waller, Chair

\*1. Budget and Budget Ordinance 23-01 approval

\*2. Approval of audit plans and transfer of funds to savings account

b. Digital/Social Media Committee—Commissioner Dr. Jackson, Chair

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

V. OTHER BUSINESS

\*a. Policy for Electronic Participation by Commission Members in Board/Committee Meetings (deferred until all Open Meetings Act certificates submitted to Secretary)

VI. PUBLIC COMMENTS

VII. NEXT MEETING—MONDAY, MARCH 27<sup>TH</sup>, 7:00PM

\*VIII. ADJOURNMENT

\* Items for decision by Commission