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Rev. Jeffrey B. Clemons Vice President

> Sophia G. Mallis Treasurer

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Lou Gale Commissioner

Barbara Minneci Commissioner

> Steve Palmer Commissioner

> William Seith Commissioner

Ronald R. Melka, MPA Executive Director

Jazmin Lopez, MA Administrative Assistant

## **EXECUTIVE COMMITTEE MEETING**

Monday, August 21, 2023 at 6:00 p.m.

Township of Lyons 6404 Joliet Road Mental Health Commission Conference Room Countryside, IL 60525

## **AGENDA**

**Public Comment:** Members of the public who wish to comment on agenda items or matters related to the business of the Commission may present them during the meeting or send their written public comments to: <a href="mailto:jlopez@lyonsts.com">jlopez@lyonsts.com</a> or leave a message at (708) 352-2992 at least two (2) hours prior to this meeting.

- I. Call to Order 6:00 p.m.
- II. Roll Call
- III. Amendments/Approval of Agenda
- IV. Approval of Minutes of Executive Committee Meeting of August 15, 2022
  - V. Old Business
- VI. New Business
  - ➤ Approval to purchase ticket(s) for Aging Care Connections' Sports Ball 2023
- VII. Treasurers' Reports
- VIII. Approval of Monthly Payables
  - IX. Comments from the Public
  - X. Adjournment