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Hon. Russell W. Hartigan Secretary

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Erin Miller Commissioner

Barbara Minneci Commissioner

Steve Palmer Commissioner

William D. Seith Commissioner

Jazmin Lopez Executive Director

Mariam Ahmad Executive Administrator

Julia Bravo Bolec Outreach Coordinator

Cathy Pierson Lenke Program Manager

MEETING OF THE BOARD OF COMMISSIONERS Monday, January 27, 2025 at 6:00 p.m.

Township of Lyons Community Room 6404 Joliet Road 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: <u>mahmad@lyonsts.com</u> 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. Review/Approval of the Minutes of the November 18, 2024 Meeting
- V. Executive Director's Report
- VI. Old Business
 - BEDS Plus' Annual Fundraiser | February 2, 2025

VII. New Business

- Mental Health & Wellness in 2025 | January 22, 2025
- Grant Applications open January 31, 2025
- Building Inclusive Communities Conference | February 8, 2025
- Pillars Community Health's Annual Gala | February 22, 2025
- VIII. Treasurer's Report(s)
 - IX. Approval of Monthly Payables
 - X. Comments from the Public
 - XI. Adjournment

Next Meeting: February 24, 2025 at 6:00 p.m.