

# JCCMHFB: Board Meeting Agenda

Our Mission: Maximizing community resources to build and sustain a comprehensive system of mental health and related services for individuals in need.

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March 19, 2025

7:30 am CST

Meeting Details	Agenda
<p><b>Zoom Link:</b></p> <p><a href="https://us06web.zoom.us/j/86138387667?pwd=BIJf1ggvvhvBqTGmBUl3eaSoNMEHLOg.1">https://us06web.zoom.us/j/86138387667?pwd=BIJf1ggvvhvBqTGmBUl3eaSoNMEHLOg.1</a></p> <hr/> <p>Meeting ID: 861 3838 7667 Passcode: 220018</p> <hr/> <p><b>One Tap Mobile:</b></p> <p>+13126266799,,86138387667#,,,,*220018# US (Chicago) +16469313860,,86138387667#,,,,*220018# US</p> <hr/> <p>Find and <b>dial by your location</b> and local number:</p> <p><a href="https://us06web.zoom.us/u/kblOzZOBLo">https://us06web.zoom.us/u/kblOzZOBLo</a></p>	<ol style="list-style-type: none"><li>1. <b>Approval of Agenda</b></li><li>2. <b>President's Welcome</b></li><li>3. <b>Approval of February 19, 2025 Meeting Minutes</b></li><li>4. <b>Closed Session</b><ol style="list-style-type: none"><li>a. Approve February 19, 2025 Closed Meeting Minutes</li><li>b. Approve CY25-26 Grant Contracts: MHF Reserve Grants for Approximately \$600,000</li></ol></li><li>5. <b>Approval of Financials</b><ol style="list-style-type: none"><li>a. January 2025, February 2025, and March 2025 financials to be approved in April 2025</li></ol></li><li>6. <b>New Business</b><ol style="list-style-type: none"><li>a. Welcome Madison</li><li>b. Accept Management Letter CY 2024 Audit</li></ol></li><li>7. <b>Old Business</b><ol style="list-style-type: none"><li>a. Approve CY25-26 Grant Contracts: MHF Reserve Grants for Approximately \$600,000</li></ol></li><li>8. <b>Executive Director's Report</b></li><li>9. <b>Additional Discussion Items</b></li><li>10. <b>Adjournment</b></li></ol>

Contact Executive Director, Nick Davis, at [ndavis@jccmhfb.org](mailto:ndavis@jccmhfb.org) if you have any inquiries.  
Office Number: 636-331-0545