

ILLINOIS MENTAL HEALTH PLANNING AND ADVISORY COUNCIL

Meeting of the Development Committee - Thursday June 27, 2019, 3:00 PM

Via teleconference 1-888-494-4032; 655-354-1942#

- I. **Call to Order:** The meeting was called to order by Ronald Melka at 3:13 pm.
In attendance: Ron Melka, Fred Freedman and Ray Connor.
- II. **Approval of Agenda:** Fred moved and Ray seconded that the agenda was approved as presented. Motion carried.
- III. **Approval of Minutes of the April 25, 2019, Meeting:** Motion by Ray, second by Fred to approve the minutes as presented. Motion carried.
- IV. **Applications for new membership:** Ron reported that there have been some requests for new membership that Irwin has sent out. Any applications that we receive will be reviewed at our next meeting and presented at the fall meeting as part of a slate along with renewing terms of those current members whose terms have expired.
- V. **Election of Officers and Expiring Term Members:** Ron continued the discussion. At the same time we introduce any new members at the fall meeting, per our bylaws, we need to confirm whether members with expiring terms are willing to continue on IMHPAC, and vote on them as part of the annual slate at that time. This would then have the process follow the guidelines in our bylaws. We also have to elect new officers at that time. [Special note, our bylaws also indicate that members of the Development Committee are also elected by the full membership].
- VI. **Bylaws Review:** The Committee recommends that it begin a review of the bylaws with the IMHPAC membership input. At the next full meeting, all members will be asked to review the bylaws and make recommendations as to any updates that should be made. These will be reviewed at our next committee meeting in August and brought back to the full membership in the September meeting.
- VII. **Public Comment:** None
- VIII. **Adjournment:** a motion for adjournment was made by Ray, seconded by Fred. The motion carried unanimously at 3:40 pm.