



## PUBLIC NOTICE

### WILL COUNTY COMMUNITY HEALTH CENTER Governance Committee

April 6, 2022

4:30 p.m.

TELECONFERENCE 1 708-391-0164, 248726766#

*The mission of the Will County Community Health Center is to improve the health of the residents of Will County by providing access to quality integrated medical, behavioral health, and dental care through community collaboration, service and education.*

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. MISSION STATEMENT
- IV. APPROVAL OF MINUTES from January 5, 2022
- V. **DISCUSSION**
  - Review of Governing Council board/member terms of renewal
  - Review of Governing Council member self-evaluation results
  - Evaluation of GC Chairperson – how/when to conduct evaluation
- VI. **ACTION**
  - Approval of Governing Council board/member terms of renewal
- VII. COUNCIL MEMBERS' CONCERNS AND COMMENTS
- VIII. ADJOURNMENT
- IX. NEXT GOVERNANCE COMMITTEE MEETING

**Wednesday, July 6, 2022 @ 4:30pm**