



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA

AUGUST 24, 2016

Go-To-Meeting (877) 309-2073 or (646) 749-3129; code: 604-244-893

- 4:00 – 4:10 P.M.** **I. Convene Behavioral Health Board Meeting**
- A.** Call to Order – **Frank Knight**
 - B.** Roll Call/Housekeeping – **Nancy Andreotti**
- 4:00 – 4:20 P.M.** **II. Action Items**
- A.** Review/Approve July 27, 2016 Meeting Minutes – **Frank Knight**
 - B.** Consent Agenda– **Rene LeBlanc** (document in DropBox that defines a Consent Agenda)
- 4:20 – 4:30 P.M.** **III. Non-Action Items**
- A.** Every sub-committee should be giving Nancy copies of their minutes or reports monthly, to be put in DropBox and the Webpage – **Frank Knight**
 - B.** Sub-committee job descriptions/outline and contacts –
- 4:30 – 4:40 P.M.** **IV. Announcements**
- A.** Idaho Recovery Awareness – September National Recovery Month
- 4:40 P.M.** **V. Adjourn**