



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA

OCTOBER 26, 2016

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

- 3:30 – 3:35 P.M.** **I. Convene Behavioral Health Board Meeting**
- A. Call to Order – **Frank Knight**
 - B. Roll Call/Housekeeping – **Nancy Andreotti**
- 3:35 – 3:50 P.M.** **II. Action Items**
- A. Approve September 28, 2016 Executive Committee Minutes
 - B. Mari Nelson Board member Application
 - C. Board Survey Review – **Frank Knight**
- 3:50 – 4:15 P.M.** **III. Non-Action Items**
- A. New Board member orientation
 - B. Chloe Pearson – Article on dual addiction
- 4:15 – 4:20 P.M.** **IV. Announcements**
- 4:20 P.M.** **V. Adjourn**