



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA

FEBRUARY 8, 2017

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

- 11:30 – 11:35 A.M. I. Convene Behavioral Health Board Meeting**
- A. Call to Order – Frank Knight
 - B. Roll Call/Housekeeping – Nancy Andreotti
 - C. Correspondence - None
- 11:35 – 11:40 A.M. II. Action Items**
- A. Review/Approve December 14, 2016, Ex Com Minutes
 - B.
- 11:40 – 11:50 A.M. III. Non-Action Items**
- A. Review SCBHB Financials
 - B. Executive Committee Board Expansion
 - C. Gaps and Needs Assessment Criteria
 - D. Should someone to be responsible for webpage revision recommendations?
 - E. DBH Presenting at SCBH Board meetings or minutes in Consent Agenda?
- 11:50 – 12:00 P.M. IV. Announcements**
- A. .
- 12:00 P.M. V. Adjourn**