



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA

APRIL 12, 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 February Exec Committee Minutes
- B. Review/Approve Financials
- C. Development of Election Process protocols

11:40 – 11:50 A.M. III. Non-Action Items

- A. Welcome to new Executive Committee Members (orientation?)
- B. Discussion to establish a financial policy to present to the full board in May
- C. GAP's and Needs – Spreadsheet, additional help, plan for completion
- D. Reorganization plan for board and executive committee members
- E. Topics for presentation to the ID State BH Planning Council

11:50 – 12:00 P.M. IV. Announcements

- A. .

12:00 P.M. V. Adjourn