



# South Central Behavioral Health Board

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## EXECUTIVE COMMITTEE MEETING AGENDA

### JUNE 14, 2017

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

11:30

#### **I. Convene Behavioral Health Board Meeting**

- A. Call to Order – **Debbie Thomas**
- B. Roll Call/Housekeeping – **Nancy Andreotti**
- C. Correspondence - None

#### **II. Action Items**

- A. Amend Agenda to add the 2017-18 Meeting Calendar
- B. Review/Approve 2017-18 Meeting Calendar
- C. Review/Approve April Exec Committee Minutes
- D. Review/Approve Financials
- E. Board Appointments

#### **III. Non-Action Items**

- A. GAP's and Needs – Update – **Mary Christy**
- B. Review Board Status and appointments – **Debbie Thomas**
- C. Recovery Month Nominees – Due by 07/31/17

#### **IV. Announcements**

- A.

12:30 P.M.

#### **V. Adjourn**