



South Central Behavioral Health Board

EXECUTIVE COMMITTEE AGENDA NOVEMBER 14, 2018

- 10:30 a.m. **I. Convene SCBHB Executive Committee meeting 11/14/2018**
- A. Call to Order – **Debbie Thomas**
 - B. Roll Call/Housekeeping – **EJ Poston**
 - C. Other items to add to today's agenda? – **Debbie Thomas**
 - D.
- II. Consent Agenda – *ACTION ITEM* – **Debbie Thomas****
- (Note: any member of the board may request to remove an item from the Consent Agenda for full consideration elsewhere in the agenda.)*
- A. Review/Approve August 08, 2018 Executive Committee minutes
 - B.
- II. Action Items**
- A. Executive Committee elections
 - B.
- III. Non-Action Items**
- A. Member recruitment strategies
 - B. Clarify/review duties – **EJ Poston/Melody Bowyer**
- IV. Announcements**
- A. Next General Board meeting: later today (11/14/2018) 11:30am
 - B. Next Executive Committee meeting – December 12, 2018 11:30am
 - C. NAMI Meet & Greet: later today (11/14/2018) SCPHD 2pm
- 11:30 a.m. **V. Adjourn**