

## MEETING AGENDA

Mental Health Recovery Board Serving Warren and Clinton Counties

Our mission is sharing hope and caring to achieve recovery from mental illness, alcoholism, and drug addiction.

**April 14, 2021**

**Via Go To Meeting**

Please join the meeting from your computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/582369269>

You can also dial in using your phone: United States: +1 (872) 240-3212, Access Code: 582-369-269

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
Training: <i>Budgeting Ethics</i>		5:30 p.m.					
I. A. Call to Order Board of Directors Meeting	Dr. Gillette		X				
B. Roll Call and Introduction of Guests	Gupta		X		Roll Call		
C. Approval of Board Meeting Minutes-3/10/21	Gupta		X	X	X		
II. Committee Reports		7:30 p.m.					
A. Linkage Committee	Taulbee		X	X			
- Mission, Vision, Values Work Session #3			X	X	X		
B. Executive Committee	Gupta		X	X	X		
- Governance Policies Review C1-D6			X	X	X		
III. Board Business							
A. Budget Transfer (Appropriation Adjustment)	Robinson		X	X	X	1	45
B. FY21 Solutions Budget Adjustment	Robinson		X	X	X	2	46
IV. Executive Director's Report	Chamberlain		X	X			
V. Community Response	Gupta		X	X			
VI. Adjourn Board Meeting	Gupta		X		X		

Note: The Executive Committee will stay on the call immediately following the board meeting to discuss the FY22 Slate of Officers.