

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.


May 12, 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](tel:+18722403212), Access Code: 582-369-269

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
Fraud Training	Robinson	5:30 p.m.	XO				
I. A. Call to Order Board of Directors Meeting	Wagstaff		X				
B. Roll Call and Introduction of Guests	Wagstaff		X		Roll Call		
C. Approval of Board Meeting Minutes–4/14/21	Wagstaff		X	X	X		
II. Committee Reports							
A. Executive Committee	Gupta		X	X			
- FY22 Slate of Officers – Recommendation	Gupta		X	X			
- Executive Director Job Role C-3	Gupta		X	X	X		
B. Compliance Committee	Frazer		X	X			
- FY22 Contracts for Services	Frazer/Staff		X	X	X	1	
- FY22 Operating Budget	Robinson		X	X	X	2	
III. Board Business							
A. Sojourner Capital Project	Chamberlain		X	X	X	3	
B. FY21 Quarter 3 Financial Statement	Robinson		X	X	X	4	
C. Expense Approval	Robinson	X	X	X	5		
IV. Executive Director’s Report	Chamberlain	X	X				
V. Community Response	Wagstaff	X	X				
VI. Adjourn Board Meeting	Wagstaff	7:30 p.m.	X		X		