

## MEETING AGENDA

The Mental Health Recovery Board Serving Warren and Clinton Counties supports a healthier community by investing in a system of mental health and substance use disorder services for the people of our counties.

**February 14, 2024**  
**212 Cook Road**  
**Lebanon, Ohio 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. A. Call to Order Board of Directors Meeting B. Introduction of Guests C. Approval of Board Meeting Minutes–12/13/23 & 12/21/23	Gupta Gupta Gupta	5:30 p.m.	X X X	X	X		1 & 10
2. Reports A. Executive Director’s Report B. Linkage Committee – 1/23/24 • Board Governance Policy: Ends Policy A-1	Fornshell Mattingly Mattingly	↓	X X X	X X X	X		18 29 30
3. New Business A. 120 Day Notice to Providers B. FY23 Financial Report – Final D. FY24 Financial Statement – Quarter 2 C. Expense Approval	Fornshell Robinson Robinson Robinson		X X X X	X X X X	X	1 2 3 4	31 42 52 61
4. Community Response	Gupta		X	X			
5. Adjourn Board Meeting	Gupta		7:30 p.m.	X		X	