

**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.

**October 14, 2020**

**Via GoTo Meeting**

Join the board meeting from a computer, tablet or smartphone at the following link:

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
I. A. Call to Order Board of Directors Meeting	Wagstaff	5:30 p.m. ↓ 7:30 p.m.	X				
B. Roll Call and Introduction of Guests	Wagstaff		X		Roll Call		
C. Approval of Board Meeting Minutes– 9/9/20	Wagstaff		X	X	X		
II. A. Executive Session - to conference with the board’s attorney about pending or imminent court action.	Wagstaff		X	X	Roll Call		
B. Adjourn Executive Session	Wagstaff		X	X	X		
III. Committee Reports – Compliance Committee Policies	Frazer		X	X	X		
IV. Board Business							
A. Mortgage Transfer to 204 Cook Road	Chamberlain		X	X	X	1	21
B. FY21 Budget Revision 1	Robinson		X	X	X	2	23
C. CY20 Appropriation Adjustment	Robinson		X	X	X	3	30
V. Reports							
A. Executive Director’s Report	Chamberlain	X	X				
B. FY20 Year End KPI Report	Ahting	X	X				
VI. Community Response	Wagstaff	X	X				
VII. Adjourn Board Meeting	Wagstaff	X		X			