

BOARD MEETING AGENDA May 15, 2023 3:15pm

- 1. Call to order
 - a. Meeting Objective(s):
 - i. Conduct business per approved agenda calendar.
 - ii. Address any new business as needed.
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Recognition of Members of the Public / Public Comments
- 5. Consent Agenda items
 - a. Minutes April regular Board meeting
 - b. Program reports
- 6. Comments from Chair
 - a. Board advocacy reports
 - b. Agenda Calendar items:
 - i. Member's Code of Conduct, Ethics, Conflict of Interest (2.6)
 - ii. Member self-evaluation and Code of Ethics forms distributed
- 7. Comments from Executive Director
 - a. CCBHC update
 - b. Addiction project update
 - c. Legislative session
 - d. Supervisor training session
 - e. LBHU discussion
- 8. Next meeting
 - a. June 19, 2023
- 9. Adjournment