I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Chair Persons Role
2. Members Code of Conduct
3. Present Slate Officers
4. Financial Disclosures
5. Board Training Event

VII. EXECUTIVE DIRECTOR REPORT

1. Employee of the Year Presentations
2. Emergency Executive Director Succession
3. Law Enforcement Opioid Grant Collaborative
4. ImCal HSA Mobile Outreach and Response Unit – “Pete”
5. ImCal Admin/DD Building

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT