

## BOARD MEETING AGENDA April 18, 2022 3:15pm

- 1. Call to order
  - a. Meeting Objective(s):
    - i. Conduct business per approved agenda calendar.
- 2. Roll call
- 3. Consent Agenda items
  - a. Minutes March regular meeting
  - b. Agenda Calendar Item
    - 1. Board-ED Linkage Global Linkage (Pol 3.1)
    - 2. Executive Limit Compensation & Benefits (Pol 1.8)
  - c. Program reports
- 4. Recognition of Members of the Public
- 5. Public Comments/Input
- 6. Comments from Chair
  - a. Board advocacy reports
  - b. Board Business Solicit comments on ED performance (per Agenda calendar)

## 7. Comments from Executive Director

- a. Legislative Session
- b. Accreditation survey update
- c. CCBHC update
- 8. Next meeting
  - a. May 16, 2022
- 9. Adjournment