

## BOARD MEETING AGENDA September 28, 2016 3:30pm

- 1. Call to order
- 2. Roll call
- 3. Consent Agenda items
  - a. August minutes
- 4. Solicit Public Comment Requests
- 5. Public Comments/Input
- 6. Agenda Calendar Items
  - Board-Executive Director Linkage
    - a. Accountability of the Executive Director (pg 27)
    - b. Delegation to the Executive Director (pg 28)
- 7. Comments from the Executive Director
  - a. Flooding/Disaster relief
    - i. Crisis Counseling Program
  - b. OCDD CEA
  - c. OBH/MRT training update
  - d. Project Launch
- 8. Board Member Advocacy (Activity) Reports
  - a. Program numbers review/comments
- 9. Comments from Chair
- 10. Date and location of next meeting
  - a. October 26, 2016 3:30pm
  - b. Lafayette Tyler Clinic
- 11. Adjournment