

AGENDA

Madison County Mental Health Board

Planning Meeting

Meeting Place: Madison County Administration Building Suite 380

September 14, 2016 4:30 P.M.

Mental Health Office Phone: 296-4357

- I. CALL TO ORDER
- II. APPROVAL OF AUGUST MINUTES
- III. APPROVAL OF SEPTEMBER CLAIM
- IV. AGENCY ANNOUNCEMENTS
- V. PUBLIC COMMENTS
- VI. FINANCIAL REQUESTS
- VII. COMMITTEE REPORT
 - A. FINANCE COMMITTEE
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. EXECUTIVE SESSION – STAFF EVALUATIONS
- X. FY 17 BUDGET DISCUSSION
- XI. ADJOURNMENT