



Merced County Mental Health Board Meeting Notice

DATE: June 3, 2014
TIME: 3:30 – 5:00 p.m.
LOCATION: Merced Lao Family
 1748 Miles Court, Suite B
 Merced, CA 95348

AGENDA

<p>I. Call to Order / Flag Salute / Roll Call</p> <p>II. Mission Statement <i>(1 minute)</i></p> <p>III. Approval of Minutes from May 6, 2014 <i>(1 minute)</i></p> <p>IV. Opportunity for public input. At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or it will be placed on a future agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. To comment on an item which is on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. <i>(15 minutes total)</i></p> <p>V. Merced Lao Family Presentation <i>(10 minutes)</i></p> <p>VI. Rosenberg's Rules of Order <i>(10 minutes)</i></p> <p>VII. Announcement of Nominations for Chair, Vice-Chair and Secretary <i>(2 minutes)</i></p> <p>VIII. Chair's Report <i>(10 minutes)</i></p> <ul style="list-style-type: none"> a. Annual Report Progress b. By-Laws Review in Progress c. May 8th Community Forum d. Board Membership e. Evaluations f. Out-going Statement <p>IX. Supervisor's Report <i>(5 minutes)</i></p> <p>X. Director's Report <i>(10 minutes)</i></p> <ul style="list-style-type: none"> a. Recruitment Update b. Financial Report <p>XI. Reports / Updates <i>(2 minutes each)</i></p> <ul style="list-style-type: none"> a. Executive Committee b. Regional Meeting – June 28th in Hanford <p>XII. Announcements</p> <p>XIII. Adjournment</p>	<p><i>Board Member</i></p> <p><i>(Board Action)</i></p> <p><i>Public Only</i></p> <p><i>Ge Thao</i></p> <p><i>County Counsel</i></p> <p><i>(Board Action)</i></p> <p><i>Cora</i></p> <p><i>Supervisor Walsh</i></p> <p><i>Scott</i></p> <p><i>Sharon Robinson</i></p> <p><i>Cora</i></p> <p><i>Cora</i></p> <p><i>All</i></p>
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