

# AGENDA

Mental Health Advisory Board  
Executive Committee  
1000 Davis Street, San Leandro  
April 8, 2019, 2-3pm

Teleconference Locations Below:  
MHAB Private Residence: 850 Hearst Ave., Apt. 1, Berkeley, CA

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|---------|-------|--|
| 2:00 pm | I.    | Roll Call  |
| 2:05 pm | II.   | Introductions  |
|         | III.  | Approval of Minutes: NONE  |
| 2:10 pm | IV.   | Chair's Report:<br>a) Retreat Outcomes   |
| 2:15 pm | V.    | Discussion Items:<br>a) Data Notebook<br>b) Annual Report<br>c) Future Agenda Items, presentations & speakers<br>d) Bylaws update and revision<br>e) Recruitment of new board members<br>f) Meeting Agenda & Minutes Templates<br>g) MHAB staff report (Robin & Shannon) |
| 2:30 pm | VI.   | Action Items:<br>a) TBD  |
| 2:45 pm | VII.  | Future Agenda Items<br>a) TBD  |
| 3:00 pm | VIII. | Adjourn  |