

# AGENDA

Mental Health Advisory Board

Executive Committee

1000 Davis Street, San Leandro

May 13, 2019, 2-3pm

- |        |       |   |
|--------|-------|---|
| 2:00PM | I.    | Roll Call   |
| 2:05pm | II.   | Introductions   |
| 2:08pm | III.  | Approval of Minutes: April 8, 2019  |
| 2:10PM | IV.   | Chair's Report: <ul style="list-style-type: none"><li>a. Executive Committee Meeting Minutes</li><li>b. BHCS Director Search</li><li>c. Discussion: Modification to MHAB Meeting Schedule</li></ul>   |
| 2:15pm | V.    | Discussion Items: <ul style="list-style-type: none"><li>a. Data Notebook</li><li>b. Annual Report</li><li>c. Future Agenda Items, presentations &amp; speakers</li><li>d. Bylaws update and revision</li><li>e. Recruitment of new board members</li><li>f. MHAB staff report (Robin &amp; Shannon)</li></ul> |
| 2:30PM | VI.   | Action Items: <ul style="list-style-type: none"><li>a. TBD</li><li>b. B.</li></ul>  |
| 2:45PM | VII.  | Future Agenda Items <ul style="list-style-type: none"><li>a. TBD</li><li>b. B.</li></ul>  |
| 3:00PM | VIII. | Adjourn   |