

BOARD AGENDA

10:00 – 10:55

- I. Welcome and Call to Order – Thomas VanMeter 5 minutes
- II. Approval of and Adjustments to the Agenda/Time Allocations 5 minutes
- III. Approval of Minutes of March 13, 2024 Board Meeting 5 minutes
- IV. Board Member Updates/Open Discussion 20 minutes
- V. Debriefing post SAMHSA Review Meeting 20 minutes

10: 55 – 11:05 break 10 minutes

11:05-12:00

- VI. Budget & Finance Committee Report 15 minutes
- VII. Planning Committee Report/Retreat Discussion 30 minutes
- VIII. DLP Updates – Legal Director Meet & Greet 10 minutes

12:00-12:30 lunch break 30 minutes

12:30 – 2:00

- I. Nominating Committee Report 20 minutes
- II. PAC Report/Listening Sessions 20 minutes
- III. DRVT Priorities (PADD/PAIR) 20 minutes
- IV. Public Comment 15 minutes
- V. Other Business 15 minutes

2:00 –Adjourn