



AGENDA

Board of Directors Meeting

September 11, 2015 - 12:00- NOON

445 N. San Joaquin Street, Stockton, CA 95202

I. Introductory Items:

- a. Welcome
- b. Reflection of the Mission
- c. Roll Call
- d. Minutes – no quorum (notes only available)

PUBLIC COMMENT/CONSENT ITEMS

Persons wishing to address the Board may complete a Public Comment card which may be obtained from the Secretary. Completion of the Public Comment card is voluntary.

Please no personal attacks (3 minutes limit)

II Presentation:

- a. MHS Governance Requirement
- b. Staffing/New Hires

III Board Report (Members)

- a. Committee Reports
- b. 50th Anniversary/Board Event

IV. President/CEO Report

- a. NCLR National Conference/Kansas City
- b. MHS updates
- c. New Location

V. Action Items:

- a. MHS Additional Funding for August, \$225,000
- b. MHS Additional Funding for Winter Program, \$617,500.
- c. AB109 Probation Re-Entry /\$160,000
- d. New Board Member Nomination

CLOSED SESSION-

Next meeting schedule for October 13, 2015 Noon.

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