Executive Committee

September 14, 2022

2:00pm – 3:30pm

1. Welcome and Roll Call
2. Approval of July 13, 2022, Meeting Minutes
3. Recognition of Public Attendees
4. Recognition of Conflicts of Interest – None Reported
5. Treasurer’s Report
6. Financial Statement June and July 31, 2022
7. FY 2022-23 Approved Operating Budget (AOB)

President/CEO Report

* Implementation of new funding initiatives (recurring and non-recurring)
* 988/Mobile Response Team (MRT) Implementation Update
* MHDF – Substantial Completion; Contract Handoffs (Thornton, SBLM, Navarette); GOB and Sublease Update
* Recurring “Cost of Living Adjustment” (COLA) and non-recurring performance-based salary adjustment for employees; CEO participation
* Cultural Competency Activities
* COVID-19 Update
* FASAMs Update

1. QA/QI Updates

* Report Card Summary
* Incident Report – Currently No Report
* Needs Assessment Update

1. New Business
2. **Announcements – Next Executive Committee Meeting – October 12, 2022**
3. Adjournment