

EXECUTIVE COMMITTEE

JANUARY 8, 2025

2:00PM – 3:30PM

1. Welcome and Roll Call
 2. Approval of December 11, 2024, Meetings Minutes
 3. Recognition of Public Attendees – None Currently
 4. Recognition of Conflicts of Interest – None Known at This Time
 5. Treasurer’s Report
 - Financial Statement November 30, 2024
 - Concept House
 6. President/CEO Report
 - MHDF Update
 - Government consultant/lobbyist
- QA/QI Updates
- Report Card Summary
 - Incident Report
7. New Business
 - 8. Announcements – Next Executive Committee Meeting – February 12, 2025**
 9. Adjournment

