

Board of Directors Meeting

March 31, 2026

1:00-3:00pm

Agenda

1. Welcome, Introductions and Roll Call
2. Recognition of Any Possible Conflicts of Interest
3. Public Attendees:
4. Approval of Agenda
5. Approval of January 16, 2026, Meeting Minutes
6. Recognition of Public Comments
7. Treasurer's Report
 - Financial Statement – January 31, 2026
8. Board Chair Comments
 - Ratification of New President/CEO Salary
 - Legislative Update
9. President/CEO Report
 - 60 Day President/CEO Goals Update
 - COA Update
 - MHDF Update
 - Various Policies (Recording and Grievances)
 - Update to Website – Board and Staff Photos
10. Executive/ Nomination Committee Report
 - Ratification of EC/Nominations Committees Recommendations for Voting Board members' Terms
 - Ratification of EC/Nomination Committee Recommendations for Honorary Board members' Term
11. QA/QI Update –Dr. Tracy Rodriquez
 - Report Card Update
 - Incident Report Update
 - Investigation/Monitoring Updates
12. Strategic Planning Committee Update – Mrs. Susan Racher
13. New Business
14. Announcement – Next scheduled Board Meeting is May 15, 2026
15. Adjournment