



## **EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION**

Governing Board of Directors Meeting

Scott County Administration Building

First Floor Boardroom

April 18, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 3/21/16 Governing Board Meeting**
- IV. **Discussion and Possible Action on Financial Report**
- V. **Administrative Update to FY 17 Annual Service and Budget Plan**
- VI. **Legislative Update**
- VII. **Crisis Services Update**
- VIII. **Discussion and Possible Action to Approve Next Steps in a Strategic Planning Process**
- IX. **CEO Report**
- X. **Other Items**
- XI. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual.*)
- XII. **Adjournment**