



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

**Governing Board of Directors Board Meeting**

**Davenport Public Library**

**3000 North Fairmount St.**

**Brooke Room**

**September 17, 2018**

**3:00-5:00 p.m.**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from Governing Board Meeting 8/20/18
- IV. Discussion and Possible Action on the Regional Financial Report- David Farmer
- V. Crisis Services Update from Robert Young Center
- VI. Update on Children's State System Board- CEO
- VII. CEO Report
- VIII. Other Items
- IX. **Public Comment** - Visitors & Citizens (*Public comments will be limited to 3 minutes per individual*)
- X. Adjournment

**REMINDERS:**

The **October Governing Board meeting** will be held on **October 22, 2018, at 1:00 pm.**  
(location to be determined)

**Strategic Planning Sessions:** (Held in Scott County Admin Center Room 638)

**October 24, 2018:** Governing Board Members- 8 am to 11:30 am  
Management Team- 1 pm to 4:30 pm

**October 26, 2018:** Joint Governing Board and Management Team- 9 am to 4:30 pm