



CalMHSA Board of Directors Meeting

Wednesday, January 26, 2022

12:00pm – 1:00pm

1 (669) 900-9128

Webinar ID – 868 7248 5538

Zoom Link: [Here](#)

AGENDA

1. **Call to Order**
2. **Roll Call and Instructions**
3. **Instructions for public comment and stakeholder input**

The Board welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including stakeholders) to address the Board concerning matters on the agenda. Items not on the agenda are reserved for the end of the meeting. Comments will be limited to three minutes per person and 20 minutes total.

For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by teleconference, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to laura.li@calmhsa.org indicating the item to be addressed. When it appears that there are several members of the public wishing to address the Board on a specific item, at the outset of the item, the Board President may announce the maximum amount of time that will be allowed for presentation of testimony on that item.

4. **Closed Session:** (Gov. Code § 54957.7(a)) The CalMHSA Board of Directors will meet in closed session as permitted by Government Code Section 54957(b).
5. **Appointment of a CalMHSA President:**
 - a. Nominating Committee makes a recommendation for appointing a new CalMHSA President.
Recommendation: Approval of the new CalMHSA President.
6. **Consent Calendar:**
 - a. CalMHSA Board Meeting Minutes from September 22, 2021
Recommendation: Approval of Consent Calendar.
7. **Independent Audit:**
Recommendation: Acceptance and approval of the independent audit.
8. **President's Report**
9. **Executive Director's Report**

10. Public Comments on Non-Agenda Items

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact Laura Li at (279) 234-0700. Requests should be made as early as possible, and at least one full business day prior to the start of the meeting.

Materials relating to an item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

This meeting will be recorded. By joining the meeting, you give consent to being recorded.