



Call to Order Sally McCarthy, Chair

Roll Call Melissa Jackson, Clerk of the Board

***Minutes (February 26, 2015) Sally McCarthy, Chair

Recognition of Guests Sally McCarthy, Chair

Public Comment Guests

Program Reports

- ◆ Crisis and Family Services
- ◆ Adult and Family Services
- ◆ Emergency Services
- ◆ Human Resources
- ◆ Quality Assurance

Executive Committee Sally McCarthy, Chair

- ◆ External Audit
- ◆ External and State Audit Findings
- ◆ MindLinc Update
- ◆ Holiday Inn

Interim Executive Director's Report Rosemary Sullivan, Interim Executive Director

- ◆ Work Session
- ◆ Budget Report
- ◆ Strategic Plan

Board Member Comments Board Members

Chairman's Report Sally McCarthy, Chair

Adjournment