

TRI-COUNTY MENTAL HEALTH BOARD MEETING AGENDA

Tuesday, March 13, 2018 – 11:00 A.M. to 2:00 P.M.

MCCFL - Annex C: 425 East Seventh Street - The Dalles

TIME	AGENDA ITEM	PRESENTER	ACTION OR DISCUSSION
11:00-11:15 AM			
11:15 – 11:30 AM	Community Meeting	Board	Discussion
11:30 – 12:00 AM	Approval of Meeting Minutes – February 13, 2018	Board	(Action)
	Review & Accept/Reject New Building Bids from 3/7/18	Board	(Action)
12:00 – 12:15 PM	Public Comment	Public	Discussion
12:15 – 12:30 PM	Additional Agenda Items: _____		
12:30 – 1:30 PM	Fiscal Report Auditors Report January Financials	Auditors Mel Heuberger	Discussion Discussion
1:30 – 2:00 PM	Executive Directors Report: <ul style="list-style-type: none">• Pacific Source Contract Update	Barb Seatter	Discussion/Update

PLEASE NOTE: This Agenda is subject to last minutes changes. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Angie Millard at [541] 296-5452, x8130.

Next Meeting: Tuesday, March 13, 2018
MCCFL – Annex C
425 East Seventh
The Dalles, OR 97058

