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**Board Meeting Agenda**

Thursday, April 20, 2023 6:30 p.m. or immediately following Finance Committee Meeting

Delaware Chamber Office 2 Troy Road  Delaware, OH 43015

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| --- | --- | --- | --- | --- | --- |
| **Agenda Item** | **Item** | **Presenter** | **Information** | **Discussion** | **Action** |
|  | **Call to Order** | *Ben Winkler,*  *Board Chair* | X |  | X |
|  | **Roll Call** | *Ian Ferguson, Administrative Assistant* |  |  | X |
|  | **Approval of Agenda** | *Ben Winkler,*  *Board Chair* | X | X | X |
|  | **Approval ofMarch 16, 2023 Board Meeting Minutes** | *Ben Winkler,*  *Board Chair* | X | X | X |
|  | **Public Comments** | *Ben Winkler,*  *Board Chair* | X |  |  |
|  | **DMMHRSB Staff Introduction** | *Deanna Brant, Executive Director* | X | X |  |
|  | **Committees and Director’s Reports** |  |  |  |  |
|  | Planning Committee – *Approval of March 16, 2023 meeting minutes* | *Lynnette Cook, Planning Committee Chair* | X | X | X |
|  | Finance Committee – *Approve verbal report and slate of motions of March 16, 2023* | *Marnie Whaley-Buckel, Board Vice Chair* | X | X | X |
|  | Youth and Family Clinical Director’s Report | *Kristan Warren,*  *Youth and Family Clinical Director* | X | X |  |
|  | Communications Director’s Report | *Kyle Lewis, Communications Director* | X | X |  |
|  | Associate Director’s Report | *Rhianna Mattix, Associate Director* | X | X |  |
|  | Executive Director’s Report | *Deanna Brant, Executive Director* | X | X |  |
| 10. | **New Business** |  |  |  |  |
|  | DMMHRSB Policy and Procedures Update | *Deanna Brant, Executive Director* | X` | X |  |
|  | Forms and Expenses Update  1. Vacation Leave Conversion Form  2. Mileage and Expense Form | *Deanna Brant, Executive Director* | X | X | X |
|  | Communications Update | *Deanna Brant, Executive Director* | X | X | X |
|  | Notice Update – Jacob Edward Walls Foundation | *Deanna Brant, Executive Director* | X | X | X |
|  | Nominating Committee | *Deanna Brant, Executive Director* | X | X | X |
|  | Adjournment | *Ben Winkler,*  *Board Chair* |  |  | X |

**Next Board Meeting:**

Thursday, May 18, 2023 at 6:30 p.m. or immediately following the Planning Committee meeting, at 349 Chesterville Avenue, Cardington, OH 43315