



## **Governing Board Agenda**

**January 30, 2023 - 1:00-3:00**

**Oakland Community Center**

614 Dr. Van Zee Rd, Oakland, IA

**(\*) - denotes vote/action item**

Call to Order – Richard Crouch, Chairman

Welcome new board members

**\*Approve agenda**

**\*Chair and Vice Chair nominations/approval for calendar year 2023**

**\*Reappointment of Advisory Committee appointed members with expiring terms**

**\*Approve November 28, 2022, meeting minutes**

Region Finance Information – Suzanne Watson

**\* November and December financial reports**

FY21 Audit update

**\*Approve revised Ending Fund Balance Certification Letter**

FY24 Budget process and preliminary information

Review MHDS Regions Study Report January 2023 – Suzanne

Legislative update – Leadership Team

Region Services and other provider updates – Lonnie Maguire & Danelle Bruce

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates: Governing Board meetings - *February 27, March 27, June 26, August 28, September 25, November 27*