Agenda

**AGENDA: Regular Meeting, September 28 2017**

**PLACE: Horizon Behavioral Health**

**Horizon Wellness Center – Langhorne Road**

**People, Pride & Promise Executive Conference Room**

**2215 Langhorne Road, Lynchburg**

**TIME: 3:30 p.m.**

***A. INTRODUCTION***

1. Call to Order / Welcome Chair, Jim Sikkema

2. Moment of Silence Chair, Jim Sikkema

3. Adoption of the Agenda Chair, Jim Sikkema

***B. PUBLIC COMMENT***

***C. MINUTES***

Board Minutes of July 27, 2017 Rob Merryman

(**RECOMMENDATION**: *Approve as mailed)*

Executive Committee Minutes of July 27, 2017 Rob Merryman

(**RECOMMENDATION**: *Approve as mailed)*

***D***. ***CHAIRMAN’S ITEMS*** Chair, Jim Sikkema

***E. COMMITTEE REPORTS***

Membership, Bylaws & Board Development Committee Mary Lou Spiggle

***F. CEO REPORT*** Damien Cabezas

1. Dashboard Presentation
2. Client Success Story “Paulene”
3. Financial Update – Andre McDaniel

***G. NOTICES AND REMINDERS***

The next scheduled Board meeting is **Thursday, October 26, 2017** from **3:30 p.m. until 4:30 p.m.** The meeting will be held at the **Horizon Wellness Center – Langhorne Road, People, Pride & Promise Executive Conference Room, 2215 Langhorne Road, Lynchburg.**

The Finance Committee is scheduled to meet on **October 26, 2017 from 2:30 p.m. until 3:30 p.m.** to review the Annual Auditor’s Report.

***H. ADJOURNMENT***