

REGION I BEHAVIORAL HEALTH AUTHORITY
Governing Board Meeting – February 10, 2022 11:30 A.M.

AGENDA ITEM	ACTION NEEDED	VOTE
--------------------	----------------------	-------------

11:30 A.M. 1. Call to Order

Open Meetings Act Statement

This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Act is posted on the wall inside the meeting room. *The Governing Board may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.*

- | | | |
|---|----------------------|-----------|
| 2. Pledge of Allegiance | None | |
| 3. Introductions | None | |
| 4. Roll Call | None | |
| 5. Approve Agenda | Motion | Roll Call |
| 6. Approve Previous Meeting Minutes | Motion | Roll Call |
| 7. Homeless Shelter Don Lease | Informational | |
| 8. Annual Meeting | | |
| a. Election of Officers | | |
| 1. Chair | Motion | Roll Call |
| 2. Vice Chair | Motion | Roll Call |
| 3. Secretary/Treasurer | Motion | Roll Call |
| 4. Establishing Executive Committee | Motion | Roll Call |
| b. Appointments | | |
| 1. Regional Administrator | Motion | Roll Call |
| 2. Fiscal Director | Motion | Roll Call |
| 9. Reading of By-Laws | Motion | Roll Call |
| 10. Director's Report | Informational | |
| 11. Financial | | |
| A. Region 1 Income Statement | Motion | Roll Call |
| B. Region 1 Accts Payable & Open Invoices | | |
| C. Region 1 Check Register | | |
| D. Region 1 Bank Balances/Balance Sheet | Informational | |
| 12. Questions, Comments by Non-Members | | |
| 13. Adjourn | | |

Next regularly scheduled meeting March 10, 2022. This agenda is kept continuously current at the Region I office, 4110 Avenue D, Scottsbluff, NE, and is subject to revision and amendments until 24 hours prior to the meeting.