

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY DECEMBER 12, 2016 @ 5:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2016
[CIBH Minutes 11-14-2016](#)
5. PUBLIC COMMENT
6. COMMITTEE REPORT
 - A. NOMINATING COMMITTEE
 - B. PROGRAMS & SERVICES COMMITTEE ANNUAL [BYLAW](#) REVIEW
7. FINANCIAL REPORT
[Financial Report 12-2016](#)
8. REGULAR AGENDA / AGENCY REPORT
[Agency Report 12-12-2016](#)
 - A. APPOINTMENTS TO THE ELIZABETH RIVER PROPERTIES OF CHESAPEAKE BOARD OF DIRECTORS

ACTION ITEM: WOULD THE BOARD LIKE TO APPOINT MS. JOHNSON-IRBY AND MS. WALTON TO THE BOARD OF DIRECTORS OF ELIZABETH RIVER PROPERTIES, INC.?
9. PROGRAM HIGHLIGHTS
[Program Highlights 12-2016](#)
10. OTHER
 - A. PREVENTION NEWSLETTER
[Prevention Newsletter 12-2016](#)
 - B. ATTENDANCE ROSTER
[Attendance Roster 12-2016](#)
 - C. CALENDAR OF EVENTS:
[Calendar of Events 12-2016](#)
 - D. 2016 COMMITTEE ASSIGNMENTS
[2016 Committee Assignments](#)
11. ADJOURNMENT