

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY JANUARY 13, 2020

1. CALL TO ORDER
2. INVOCATION
3. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES
[CIBH MINUTES 11-18-2019](#)
4. PUBLIC COMMENT
5. REGULAR AGENDA / AGENCY REPORT
[AGENCY REPORT 01-2020](#)
6. NEW BUSINESS
 - A. SELECTION OF NOMINATING COMMITTEE
7. COMMITTEE REPORTS
 - A. ADMINISTRATION AND FINANCE COMMITTEE
REVIEW AND APPROVAL OF ADMIN POLICIES AND PROCEDURES MANUAL
[Chapter 3](#)

ACTION ITEM: DOES THE BOARD WISH TO APPROVE CHAPTER 3 OF THE ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL AS PRESENTED?
 - B. EXECUTIVE COMMITTEE
8. CHAIR'S REPORT
9. FINANCIAL REPORT
[FINANCIAL REPORT 01-2020](#)
10. BOARD DISCUSSION
11. PROGRAM HIGHLIGHTS
[PROGRAM HIGHLIGHTS 01-2020](#)

12. OTHER

- A. [BOARD OF DIRECTORS CONTACT INFORMATION](#)
- B. [2019 COMMITTEE ASSIGNMENTS](#)
- C. [PREVENTION NEWSLETTER 11-2019](#)
- D. [CALENDAR OF EVENTS 01-2020](#)
- E. [ATTENDANCE ROSTER 01-2020](#)

13. ADJOURNMENT