

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY AUGUST 10, 2020

1. CALL TO ORDER
2. INVOCATION
3. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF [CIBH MINUTES 03-09-2020](#)
 - C. APPROVAL [BYLAWS](#)
4. PUBLIC COMMENT
5. NEW BUSINESS
 - A. CHANGE IN THE OCTOBER 2020 MEETING DATE
6. REGULAR AGENDA / AGENCY REPORT
[AGENCY REPORT 08-2020](#)
 - A. BOARD APPOINTMENTS: ELIZABETH RIVER PROPERTIES OF CHESAPEAKE, INC

**ACTION ITEM:
REAPPOINTMENT OF PAULA JOHNSON-IRBY, CHERIE C WALTON AND SUSAN WHITE TO THE BOARD OF DIRECTORS OF ELIZABETH RIVER PROPERTIES, INC. FOR THE TERM OF JANUARY 1, 2020 TO DECEMBER 31, 2022.**
7. COMMITTEE REPORT
 - A. [ADMINISTRATION & FINANCE](#) COMMITTEE

ACTION ITEM: BOARD APPROVAL OF THE FISCAL YEAR 2021 PERFORMANCE CONTRACT BUDGET FOR \$29,886,605?
8. CHAIR'S REPORT
9. FINANCIAL REPORT
[FINANCIAL REPORT 08-2020](#)
10. BOARD DISCUSSION
11. PROGRAM HIGHLIGHTS
[PROGRAM HIGHLIGHTS 08-2020](#)

12. OTHER

- A. [BOARD OF DIRECTORS CONTACT INFORMATION](#)
- B. [COMMITTEE ASSIGNMENTS](#)
- C. [CALENDAR OF EVENTS 08-2020](#)
- D. [ATTENDANCE ROSTER 08-2020](#)

13. ADJOURNMENT