

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
MONDAY AUGUST 13, 2018

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
[CIBH Minutes 07-09-2018](#)
5. INTRODUCTION OF NEW BOARD MEMBERS
6. PUBLIC COMMENT
7. PRESENTATION – CHILD AND FAMILY SERVICES
8. NEW BUSINESS
 - A. CHANGE IN OCTOBER 2018 MEETING DATE
9. COMMITTEE REPORT
 - A. [ADMINISTRATION AND FINANCE COMMITTEE](#)

ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE [FISCAL YEAR 2019 PERFORMANCE CONTRACT](#) BUDGET?
10. FINANCIAL REPORT
[Financial Report 08-2018](#)
11. REGULAR AGENDA / AGENCY REPORT
[Agency Report 08-2018](#)
12. PROGRAM HIGHLIGHTS
[Program Highlights 08-2018](#)
13. OTHER
 - A. [VACSB PUBLIC POLICY CONFERENCE](#)
October 3-5, 2018
Hotel Roanoke and Conference Center

B. Committee Assignments
[2018 Committee Assignments](#)

C. [Attendance Roster 08-2018](#)

14. ADJOURNMENT