

TENTATIVE AGENDA  
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE  
~~MONDAY JANUARY 9, 2017~~

**Meeting canceled due City closure for inclement weather  
The next meeting is scheduled for Monday Feb. 13, 2017**

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF THE DECEMBER 12, 2016  
[CIBH Minutes 12-12-2016](#)
5. PUBLIC COMMENT
6. NEW BUSINESS
  - A. 2017 COMMITTEE ASSIGNMENTS  
2016 committee assignments may be viewed [here](#)
7. FINANCIAL REPORT  
[Financial Report 01-2017](#)
8. REGULAR AGENDA / AGENCY REPORT  
[Agency Report 01-09-2017](#)
  - A. APPOINTMENTS TO THE ELIZABETH RIVER PROPERTIES OF CHESAPEAKE BOARD OF DIRECTORS  
  
**ACTION ITEM: WOULD THE BOARD LIKE TO APPOINT MS. SUSAN WHITE TO THE BOARD OF DIRECTORS OF ELIZABETH RIVER PROPERTIES, INC.?**
9. PROGRAM HIGHLIGHTS  
[Program Highlights 01-2017](#)
10. OTHER
  - A. ATTENDANCE ROSTER  
[Attendance Roster 01-2017](#)
  - B. CALENDAR OF EVENTS:  
[Calendar of Events 01-2017](#)
11. ADJOURNMENT