

2024 BHB Annual Meeting Agenda

January 13, 2024

Exceptional Parents Unlimited (EPU)

4440 N. First Street

between Ashlan and Gettysburg on the eastern side, enter on Ashcroft from First Street
Bus stops 34 (closest at First/Holland) or 45 (Ashlan and First St.)

9:00 AM - Noon

If you have a laptop, please bring it.

Please bring your binders.

Coffee and Refreshments will be provided.

1. Introductions and Getting to Know You Activity
2. Group expectations for Meeting
3. What can help us be good Board Members?
 - Questions on Role of a Board member and Requirements by State
 - Attendance requirement review – Mary Lou
 - State supports (website demonstrations) - Brooke
 - Review of survey for ideas - All
 - Board Mentor program – Manny
4. Development of BHB Two Year Goals and Standing Agenda: What do you want to learn about in the coming year?
5. Site Visit calendar – Bring one suggestion to visit.
6. Board of Supervisor Recommendations for 2024
 - Review update on last year’s recommendations from DBH Director Susan Holt
 - Develop 2024 Recommendations
 - How do we take Proposition 1 into account?
7. Adjourn