

EASTERN SERVICE AREA AUTHORITY
Monthly Meeting – Tuesday
January 24, 2017
Agenda

- I. Call to Order: Janice Reichelt
- Tele-Site Check In/Quorum: Board Members, Visitors
- Mtg. Minutes Approval 2016 **Motion**

II. **OLD BUSINESS:**

Improving Functional Operation of ESAA

LIFTT- \$5,250 per year for treasurer duties. Prospect of including the secretarial and communication duties to their tasks. Discussion? Motion

Angie, private webmaster, \$1,400 per year. Currently Antonia has temporarily been supplying her with website updates. Is that system satisfactory?

Committee Reports:

- AMDD Report: AMDD Staff
- LAC Reports:
 - 1) Big Timber-John's board member application rc'd? Motion
 - 2) Broadus, Glendive, Miles City
 - 3) Billings, Columbus, Hardin, Roundup, Red Lodge
 - 4) Glasgow 5) Lewistown 6) Malta 7)Scobey 8) Sidney
- MH Provider Reports: Barb/ MarCee/ Brent/ Jim/ Bobbi
- CPO Reports: Antonia/Andrew
- MHOAC Report: Bill/ Antonia

III. **NEW BUSINESS:**

- Funding Projects FY 2017: Board **Motion**
- Miscellaneous: Board

IV. TREASURER'S REPORT:

- Brent Morris

V. Public Comment: Public

VI. Next Meeting: February 28, 2017