

EASTERN SERVICE AREA AUTHORITY
Monthly Meeting – Tuesday
November 26, 2013
Agenda

- I. Call to Order: B. Hodges
- Tele-Site Check In/Quorum: Board Members
- Approval August 2013 Minutes **Motion**
- II. **OLD BUSINESS:**
- Committee Reports:
- LAC Reports: Board Members
 - AMDD Report: AMDD Staff
 - MH Provider Reports: Providers
 - CPO Reports: Staff
 - Miscellaneous: Board Members
- III. **NEW BUSINESS:**
- Funding Projects FY 2014: Board **Motion**
 - ESAA Conference/Congress: Jodi/Bill
 - Miscellaneous: Board
- IV. TREASURER'S REPORT:
- B. Hodges Board Comment
- V. Public Comment: Public
- VI. Next Meeting:
- January 28, 2014* www.esaamontana.org
- VII. Adjournment