

EASTERN SERVICE AREA AUTHORITY
Monthly Meeting – Tuesday
August 27, 2013
Agenda

- I. Call to Order: B. Hodges
- Tele-Site Check In/Quorum: Board Members
- Approval July 2013 Minutes **Motion**

II. **OLD BUSINESS:**

Committee Reports:

- LAC Reports: Board Members
- AMDD Report: AMDD Staff
- MH Provider Reports: Providers
- CPO Reports: Ellen & Antonia
- Board Member Commitment: B. Hodges
- Website Update: C. Bichler/Committee
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- Miscellaneous: Board Members

III. **NEW BUSINESS:**

- Funding Projects FY 2014: Board **Motion**
- ESAA Board Member Appointment: Board **Motion**
- Montana Mental Health Trust: Board
- FY ESAA Objectives: Board
- Miscellaneous: Board

IV. TREASURER'S REPORT:

- B. Hodges Board Comment

- V. Public Comment: Public

- VI. Next Meeting:

September 24, 2013

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- VII. Adjournment