

EASTERN SERVICE AREA AUTHORITY
Monthly Meeting – Tuesday
July 30, 2013
Agenda

- I. Call to Order: B. Hodges
- Tele-Site Check In/Quorum: Board Members
- Approval June 2013 Minutes **Motion**
- II. **OLD BUSINESS:**
- Committee Reports:
- LAC Reports: Board Members
 - AMDD Report: AMDD Staff
 - MH Provider Reports: Providers
 - CPO Reports: Ellen & Antonia
 - Website Update: C. Bichler/Committee
 - Miscellaneous: Board Members
- III. **NEW BUSINESS:**
- Funding Projects FY 2013: Board **Motion**
 - ESAA Board Member Appointment: Board **Motion**
 - Montana Mental Health Trust: Board **Motion**
 - Fiscal Year Budget: Board **Motion**
 - FY ESAA Objectives: Board
 - ESAA Summit Report: J.Richel
 - Miscellaneous: Board
- IV. TREASURER'S REPORT:
- B. Hodges Board Comment
- V. Public Comment: Public
- VI. Next Meeting:
- August 27, 2013*** **www.esaamt.com**
- VII. Adjournment

