



Governing Board Agenda

February 1, 2021 1:00-2:30

GO TO Meeting information:

<https://global.gotomeeting.com/join/136961069>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112

- One-touch: tel:+15713173112,,136961069#

Access Code: 136-961-069

(*) – denotes vote/action item

Call to Order – Richard Crouch, Chairman

***Approve agenda**

***Approve January 4, 2021 meeting minutes**

Region Finance Information – Suzanne Watson

***January 2021 financial reports**

Preliminary budget figures -Suzanne

Legislative updates – Leadership Team

Brain Health Campaign - Suzanne

CAN Updates – Leadership Team

Region Service and other provider updates – Lonnie Maguire/ Danelle Bruce

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2021 Governing Board meeting: **March 29, June 7, July 12, August 2, September 13, November 29**