Bert Nash

Agenda Governing Board of Directors April 25, 2017 – 7:30 a.m.

- I Call to Order
- II Public Comment:
- III Consent Agenda: March 28, 2017 Minutes

IV Review & Comment

- A. Crisis Stabilization Unit Update
- B. Strategic Plan Update (Pat Roach Smith/ Amy Warren) Objective 4: *To establish Bert Nash as a provider of choice for crisis services providing forensic services for the state of Kansas, particularly Douglas County.*
- C. Campaign Update (Cindy Hart)
- D. CEO Report
- V Consider for Action
  - A. Financials
  - B. County Budget Submission
- VI Executive Session
- VII Adjourn