



MHARS Governance Committee
Wed, Oct 14, 2020 5:30 PM - 6:30 PM (EDT)

The meeting will be seen by the public via Facebook Live:

<https://www.facebook.com/mharslc>

A Board meeting packet will be available to the public 48 hours prior to the Board meeting at: <https://www.mharslc.org/public-notice/>

Committee members: David Ashenurst (Chief Governance officer), David DiTullio Inez James, Karen McIlwaine, Hope Moon (ex-officio), Daniel Urbin

Expected Staff: Elaine Georgas, Patrice McKinney

- I. Call to Order
- II. Old Business
 - a. Outreach/Advisory Committee -summary of Cuyahoga ADAMHS committees and further discussion
 - b. Consent Agenda
 - i. Draft Policy
 - ii. Review Mock Board meeting agenda
 - c. Policy Development-
 - i. Board Member Reimbursement Policy
- III. Next Meeting Date