



**Executive Committee Agenda**

**Tuesday, January 12, 2021**

5:30 PM - 6:30 PM (EST)

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

[Facebook.com/mharslc](https://www.facebook.com/mharslc)

**Committee members:** Dr. Hope Moon (Chair), Tim Carrion (past chair), Pamela Waite, Inez James, David Ashenhurst, James Schaeper

**Expected Staff:** Elaine Georgas, Clare Rosser

- I. Call to Order
- II. MHARS Board Levy
  - a. Review of Current Levies
  - b. Q/A regarding OACBHA's Board Levy Guide
  - c. Discussion of Consultation
- III. Community Advisory Council and "Friends MHARS Board"
  - a. Member recruitment
  - b. Initial Priorities and Agenda Items
  - c. Discussion of Executive Committee's ongoing oversight
  - d. Of members, recruitment
- IV. Executive Director Search Update – Dr. Moon
- V. Board Strategic Plan Update
- VI. Consent Agenda Items for Board meeting
- VII. Adjournment