



Executive Committee Agenda

Tuesday, February 9 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. Discussion with Levy Consultant
 - b. Update on question to LC Prosecutor
- III. Community Advisory Council and “Friends MHARS Board”
 - a. Member recruitment
 - b. Determine Initial Priorities and Agenda Items
- IV. Debrief Consent Agenda process
- V. Consent Agenda Items for Board meeting
- VI. Next Meeting
- VII. Adjournment