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**PUBLIC NOTICE**

**Topic: MHARS Governance Committee meeting**

**Time: June 9, 2021, 05:30 PM Eastern Time (US and Canada)**

**AGENDA**

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

**Expected Staff:** Michael Doud, Elaine Georgas, Patrice McKinney

* 1. OhioMHAS Application page correction
  2. Conflict of interest Statement *(Will be emailed on Monday)*
  3. Use of consent agendas in committee meetings *(Members: Any research to share at this meeting would be appreciated).*
  4. Abstentions when voting
  5. Bylaws Article VIII, Section 1: Membership Committee – Slate of Officers process
  6. New business
     1. Clean-up of Bylaws
     2. Other new business
  7. Determine consent agenda items
  8. Next meeting: To be determined.