



Hanover Township Mental Health Board

Meeting Agenda

02/17/2010

5:00 PM

Activity Room-Senior Center

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of minutes of January, 2010 meeting
4. Approval of December, 2009 Financials
5. Executive Director's Report
6. Ongoing Business
 - a. FY10 Agency Audit Report
 - b. Finance Subcommittee report
 - i. Report back on presentation to HT Finance Committee
 - ii. Review and approval of 2nd draft FY11 Budget (with allocations)
 - c. Planning Subcommittee report
 - i. By-laws revision
 - ii. Recommendation for approval-Consultant - Strategic Planning
7. Executive Session
8. New Business
 - a. Review for approval capital grant request -Maryville Academy
 - b. Ordinance Designating Township Administrator as Chief Administrator Officer.
 - c. Ordinance Creating the Offices of Freedom of Information and Open Meetings Act Officers.
9. Open Comment
10. Other Business
11. Adjournment