



Hanover Township Mental Health Board

Meeting Agenda

03/09/2010

6:00 PM

Downey Hall

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of minutes of February, 2010 meeting**
4. **Approval of January, 2009 Financials**
5. **Executive Director's Report**
6. **Ongoing Business**
 - a. **FY10 Agency Audit Report – recommendations regarding Hanover Township Youth & Family Services**
 - b. **Planning Subcommittee report**
 - i. **Recommendation for approval-Consultant - Strategic Planning**
 - c. **Bylaws sub committee**
 - d. **Ordinance Creating the Offices of Freedom of Information and Open Meetings Act Officers. – amended for signatures**
7. **New Business**
 - a. **Nomination(s) & Election to fill vacated position of Vice-Chair**
8. **Executive Session**
9. **Open Comment**
10. **Other Business**
11. **Adjournment**