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Hanover Township Mental Health Board Meeting Agenda 04/15/2010 5:00 PM **Veterans Hall Hanover Township Senior Center**

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Approval of executive session minutes of February, 2010 and approval of the regular and executive session minutes of the March, 2010 meeting.
- 4. Approval of February, 2010 Financials
- **Executive Director's Report**
- 6. Ongoing Business
 - a. FY10 Agency Audit Report Hanover Township Youth & Family Services
 - b. Planning Subcommittee report
 - **Approval and Signing of FY11 Contracts for Services**
 - i. FY11 contracts between Hanover Township Mental Health Board and 34 non-township related agencies
 - ii. FY11 contract between Hanover Township Mental Health Board and Hanover **Township**
- 7. New Business
 - a. Impact of proposed state budget on area agencies
 - Approval of Resolution adopting Personnel Policy of Hanover Township
- 8. Executive Session
- 9. Open Comment
- 10. Other Business
- 11. Adjournment
- 12. Workshop