Ventura County Behavioral Health Advisory Board Executive Committee Meeting May 11, 2015 ● 1:00 PM − 3:00 PM

Ventura County Behavioral Health Administration 1911 Williams Drive, Suite 200 ● Oxnard, CA 93036 Lake Cachuma Conference Room AGENDA

- I. Call to Order
- II. Approval of the May 11, 2015 Agenda (Action)
- III. Approval of the April 13, 2015 Minutes (Action)
- IV. Welcome & Introductions
- V. Chair Announcements
- VI. Public Comments
- VII. New Business
 - a. ADP/DUI FY1516 Budget Summary
 - b. Bylaws Amendment Proposal
 - i. Budget Committee
 - ii. Member-At-Large
 - iii. General Bylaws Updates
 - c. Mental Health Awareness Month Training
 - d. Nominating Committee's Recommended Slate of Officers
- VIII. Old Business
 - a. General Meeting Planning
 - i. Solicit Nominees for Future Recognition Awards
 - IX. Events & Announcements
 - X. Adjourn

Next Meeting: June 8, 2015

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total time not to exceed (3) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than (20) minutes total for all speakers. NOTE: The Chair may limit the number or duration of speakers on a matter. In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact: Behavioral Health Administration, at (805) 981-6830. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.