

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