



Alcohol, Drug Addiction and Mental Health Services Board

**DATE:** Monday, February 22, 2021  
**TIME:** 6:00 PM – Board Meeting  
**LOCATION:** Facebook Live, Virtual Meeting

### **PROPOSED AGENDA - UPDATED**

#### CALL TO ORDER

#### APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) February
- Previous Board Meeting Minutes (January)
- Schedule of Bills Approval (December)
- Financial Reports Approval (December)
- Joint Committee Meeting Minutes (February)

#### BOARD ACTION/RESOLUTIONS-

- FY2021-39 Harbor Capitol Project Support
- FY2021-40 120-Day Notice
- FY2021-41 Pre-Payment for NexVortex

#### OTHER

- Workforce Development

#### PUBLIC COMMENTS

#### ADJOURNMENT