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**Local Behavioral Health Advisory**  
**Board Meeting Agenda**

December 8<sup>th</sup>, 2021, 5:00 p.m.

WebEx

**1. Welcome**

**Note: WebEx meetings will be recorded for the purpose of taking minutes.**

**2. Introductions**

**3. Approval of December 8<sup>th</sup>, 2021 Board Agenda**

**4. Approval of November 10<sup>th</sup>, 2021 Board Meeting Minutes**

**5. Attendance Review**

**6. LBHA Director Updates**

**7. Committee Updates**

- a. Program Development & Strategic Planning
- b. Board Development - Board Development nominees for Executive Committee Vice Chair and Secretary
- c. Proposal Review – no report
- d. Critical Indicators – no report

**8. Chairman Updates**

- a. Action Item: Appointment of Hilari Young as chair of the Proposal Review Committee
- b. Action Item: Appointment of Dr. Orlando Wright as chair of the Critical Indicators Committee
- c. Bylaw amendment review

**9. Presentation**

- a. Howard County Public School System update – Lisa Davis

**10. Announcements**

**11. Adjournment**

**Future Meeting Dates:**

January 12, 2022

February 9, 2022

March 9, 2022

**Meeting link:**

<https://howardcountymd.webex.com/howardcountymd/j.php?MTID=m5b97070eb9c0256ba17614049a14202e>

**Meeting number:** 2309 567 4289

**Password:** 7fPWKCw3Es8

**Join by phone:** 1-650-479-3207 Call-in number (US/Canada)

**Access code:** 2309 567 4289