

Western Service Area Authority Board Meeting / Congress

Tuesday, September 25, 2018

10:00 A.M. to 1:00 P.M.

Western Montana Mental Health Center
1321 Wyoming St., Room 102, Missoula, MT 59802

Website: wsaa-montana.org

AGENDA

10:00	Welcome / Introductions — Stacey Wheeler, Chair Public Comment / Announcements	20 minutes
10:20	Secretary's Report — Denelle Pappier (review 06/26/18 minutes)	5 minutes
10:30	Treasurer's Report — Tim Myers	5 minutes
10:45	Webmaster's Report — Tricia Herman [pherman87@gmail.com] Reminder: LAC Reps to submit LAC Directory information & new officers	5 minutes
11:00	AMDD Report — Vicky Varichak	10 minutes
11:15	Local Advisory Council (LAC) Reports — LAC Representatives Beaverhead Co., Flathead Co., Lake Co., Lincoln Co., Madison Co., Mineral Co., Missoula Co., Ravalli Co., Sanders Co., Silver Bow Co., Pintler (Deer Lodge & Granite Counties)	± 30 minutes
11:30	ELECTIONS 1. Accept LAC Representatives/Alternates 2. Annual Board Seats 3. Expiring Board Seats 4. Executive Board	± 30 minutes
12:00	LUNCH & NETWORKING	
12:30	NEW BUSINESS Proposed Budget Annual Strategic Plan NAMI-MT annual conference: 10/24-26 in Helena, MT	

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CONFERENCE CALL-IN OPTION: (*LONG DISTANCE CHARGES MAY APPLY)

CONFERENCE DIAL-IN NUMBER: 1-855-747-5962*

CONFERENCE ID CODE: 58171500

PARTICIPANT: DIAL THE CONFERENCE DIAL-IN NUMBER AND WHEN PROMPTED, ENTER THE ASSIGNED ACCESS CODE.

ONCE CONNECTED, EVERY CALLER WILL BE ABLE TO SPEAK. KEEP YOUR LINE MUTED UNTIL SPEAKING.

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NEXT WSAA BOARD MEETING:

Tuesday, October 23, 2018 ~ 10:00am-1:00pm ~ WMMHC, Missoula, MT

All WSAA Board meetings are open to the public. PUBLIC COMMENT STATEMENT:

In accordance with 2-3-103(1), MCA, the SAA Board will hold a public comment period. The Open Forum is the public's opportunity to address the Board on any public mental health issue. While the Board cannot take action on the issues presented, the Board will listen to comments and may place the issue on a subsequent agenda for possible action. The Chairperson of the meeting determines the amount of time allotted for public comment.