

Western Service Area Authority Board Meeting

Wednesday, September 9, 2020

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

Online or Telephone Conference only

Website: wsaa-montana.org

AGENDA

10:00	Welcome / Introductions — Stacey Wheeler, Chair Public Comment / Announcements	15 minutes
10:15	Secretary’s Report — Denelle Pappier Review and approve 08/12/2020 minutes	5 minutes
10:20	Treasurer’s Report — Kari Auclair	10 minutes
10:30	AMDD’s “COVID/Weekly” Update — Jami Hansen	10 minutes
10:40	Local Advisory Council (LAC) Reports – <i>Beaverhead Co., Flathead Co., Lake Co., Madison Co., Mineral Co., Missoula Co., Ravalli Co., Sanders Co., Silver Bow Co.</i>	10 minutes
10:50	Old Business 1. Grants Applications — Denelle a. Committee Recommendations for Board Decision 2. WSAA Elections (<i>see attached Member Terms</i>) 3. SAA Re-Appportionment – Stacey	± 30 minutes
11:20	New Business 1.	± 30 minutes

REMINDER:

1. Each active LAC may submit a request form for the annual stipend of \$375.00
(Forms attached or request from Secretary)

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SEPTEMBER 2020 MEETING OPTIONS: (*LONG DISTANCE CHARGES MAY APPLY)

JOIN ON-LINE: [MEET.GOOGLE.COM/RQZ-PJRB-UVO](https://meet.google.com/RQZ-PJRB-UVO)

JOIN BY TELEPHONE: (US TOLL CALL) 1+ 929-249-4790 (PIN: 786278277)

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

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NEXT WSAA BOARD MEETING:

Wednesday, October 14, 2020 ~ 10:00am-1:00pm ~ Online & Teleconference

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.