AGENDA

I. Call to Order/Roll Call
II. Approval of Agenda
III. Workshop – Health Systems Research Needs Assessment Presentation
IV. Approval of Regular Meeting Minutes of October 23, 2012
V. Approval of Financial Statements
   A. October 2012 Financial Statements
   B. November 2012 Financial Statements
VI. Coordinator’s Report
VII. Unfinished Business
VIII. New Business
   A. Capital Grant Request – Easter Seals
   B. Consideration of Fiscal Year 2014 Budget
   C. Approval of Agreement between Hanover Township Senior Services and Hanover Township Mental Health Board
IX. Executive Session
X. Other Business
XI. Open Comment
XII. Adjournment