Hanover Township Mental Health Board
Meeting Agenda
08/16/2010
5:00 PM
Downey Hall-Hanover Township Administrative Building

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of the regular and executive session minutes of the May, 2010 meeting.
4. Approval of April, May, June 2010 Financials
5. Executive Director's Report
6. Ongoing Business
   a. Building Committee Report and recommendations
   b. Approval of Resolution adopting Personnel Policy of Hanover Township
   c. Strategic Planning
7. New Business
   a. Consideration for Approval-Capital Grant Requests
   b. Consideration for Approval-Challenge Grant Requests
   c. Consideration for Approval-Emergency Contract Support Grant Request
   d. Consideration for Approval-Staff Development Grant Requests
   e. State Budget impact on HTMHB agency contracts-Informational
8. Executive Session
9. Open Comment
10. Other Business
11. Adjournment