Hanover Township Mental Health Board
Meeting Agenda
02/17/2010
5:00 PM
Activity Room-Senior Center

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of minutes of January, 2010 meeting
4. Approval of December, 2009 Financials
5. Executive Director's Report
6. Ongoing Business
   a. FY10 Agency Audit Report
   b. Finance Subcommittee report
      i. Report back on presentation to HT Finance Committee
      ii. Review and approval of 2nd draft FY11 Budget (with allocations)
   c. Planning Subcommittee report
      i. By-laws revision
      ii. Recommendation for approval-Consultant - Strategic Planning
7. Executive Session
8. New Business
   a. Review for approval capital grant request -Maryville Academy
   b. Ordinance Designating Township Administrator as Chief Administrator Officer.
   c. Ordinance Creating the Offices of Freedom of Information and Open Meetings Act Officers.
9. Open Comment
10. Other Business
11. Adjournment