

**Region V + Adult Mental Health Initiative Annual Board Meeting**  
**Sourcewell, Staples MN**  
**Conference Room 3**  
**12:00-3:00 PM, Tuesday, December 11, 2018**

**Executive Committee Members Present:**

**Others Present:**

**Convene:**

Lunch- Noon

**Approval of the minutes of the last regular meeting of the Board (6/5/18):**

**Chair Update-** Mike Willie

**Fiscal Host Report-** Tami Lueck

**Approval of Chair and Vice-Chair of the Executive Committee in 2019**

**Approval of 2019 Contracts:**

**Public Comments:**

**Adjourn:**

===== **Upcoming Meetings:** =====

The next AMHI Region 5+ Executive Committee Meeting will be held on Tuesday, January 8, 2019 at 9:00 AM at Sourcewell- 202 12th St NE, Staples, MN 56479.

===== **AGENDA and Meeting Location** =====

To add an item to the agenda or to address the committee during the discussion of an agenda item, please make prior arrangements with the Chair or Coordinator. The Public is invited to participate in the "Public Comment section" of the meeting.

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The Executive Committee and Subcommittee meetings will be held at Sourcewell, 202 12th St NE, Staples, MN 56479. Subcommittee meetings may be held at Sourcewell or at the Crow Wing County Land Services Building Lower Level Meeting Room 1, or the Health Conference Room located on the 1<sup>st</sup> floor of the Crow Wing County Community Services Building.

The large group meetings are held in the lower level meeting room of the Crow Wing County Land Services Building located behind the county courthouse in Brainerd, MN or at Sourcewell in Staples, MN.

ALL meetings are open to the public.