

Board of Directors Meeting

AGENDA

Thursday, January 15, 2015

2:15 p.m. – 3:00 p.m.



SPECIAL MEETING

At the following locations:

San Luis Obispo County
2180 Johnson Ave.
San Luis Obispo, CA 93401

Del Norte County
880 Northcrest Drive
Crescent City, CA 95531

Fresno County
3133 N. Millbrook Ave.
Fresno, CA 93703

Doubletree Hotel Sacramento
2001 Point West Way
Sacramento, CA 95815

San Mateo County
225 37th Ave. 3rd Floor
San Mateo, CA 94403

Modoc County
441 North Main Street
Alturas, CA 96101

Imperial County
202 N. Eighth St.
El Centro CA 92243

Solano County
275 Beck Ave
Fairfield, CA 94533

California Mental Health Service Authority
(CalMHSA)
Special Board of Directors Meeting
Agenda

Thursday, January 15, 2015

2:15PM – 3:00PM

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laura Li at (916) 859-4818 (telephone) or (916) 859-4805 (facsimile). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Materials relating to an item on this agenda submitted to this Board after distribution of the agenda packet are available for public inspection at 3043 Gold Canal Drive, Suite 200, Rancho Cordova, CA, 95670, during normal business hours.

1. **SPECIAL BOARD OF DIRECTORS MEETING** **2:15 p.m. – 3:00 p.m.**
2. **ANNOUCEMENT OF CLOSED SESSION ITEMS**
 - A. **Appointment of Executive Director**
 - B. **Public Comment**
3. **CLOSED SESSION**
 - A. **CALL TO ORDER**
 - B. **ROLL CALL AND INTRODUCTIONS**
 - C. **PUBLIC EMPLOYEE APPOINTMENT (Section 54957(b))**
 - a. **Title: Executive Director.**
 - D. **RECONVENE TO OPEN SESSION**
4. **OPEN SESSION**
 - A. **Disclosure of action taken in the closed session (Section 54957.1(a)(5))**
 - B. **Pursuant to Section 54953(a), CalMHSA will publicly report the vote or abstention of each member present. Due to the size of the board, the disclosure may be posted or listed in minutes of the meeting rather than announced orally.**