

**BOARD OF DIRECTORS' MEETING**  
**Thursday, September 1, 2016 at 7:30AM**  
**AGENDA**

Call to Order – Erica Herman

Roll Call – Kay Wells

Agenda Additions – Erica Herman

Approval of Minutes of August 4, 2016 Meeting – Erica Herman

Financial Report Ending July 31, 2016 – Marty Kennedy

Board Membership – Erica Herman

Conflict Free Case Management – Mary Lu Walton and Erica Herman

Person Centered Organization Update – Mary Lu Walton

Executive Director's Report with Legislative, State and Local Updates – Mary Lu Walton

Community Outreach Activities – Board Members

Envision Department Comments – Department Directors/Designees

Audience/Public Comments – Erica Herman

Adjournment – Erica Herman

Next Meetings and Events:

Executive Finance Committee – Monday, October 3, 2016 at 5:30 PM

Board of Directors – Thursday, October 6, 2016 at 7:30AM

H'art of Envision Art Show Opening Gala – Friday, October 7, 2016 5:30-7:30PM