

April 14, 2025

To:

Board of Trustees

From:

Thomas L. Gabelman

Subject:

Board Meeting

Thursday, April 17, 2025

The Robert L. Obermeyer Conference

Center Board Room

8:30 AM

OFFICERS

Thomas L. Gabelman *Chair*

Gary E. Powell

Vice-Chair
Ashlee Young

Secretary

BOARD MEMBERS

Matthew Curoe

Gwen DiMeo

Sandra Driggins-Smith

Traci Henry

Gregory Hogg

Mary Ellen Malas

Linda McKenzie

Jonathan L. Steinberg, Ph.D.

Christine Wilder, M.D.

PRESIDENT | CEO

LaNora Godfrey

Agenda

- I. Approval of Minutes:
 - A. February 20, 2025
- II. President's Report
- III. Opportunity for Public Comments
- IV. RSO Committee
 - A. Discussion Items

March Financial Statements

- **B.** Action Items
 - 1. Jail Based Competency Restoration
 - 2. Central Clinic Crisis Services
 - 3. Workforce Grant
 - 4. 988 Promotion Grant
 - 5. Community Transition Program
 - 6. Therapeutic Mentoring Services
 - 7. SFY 2023 MFS Allocation Adjustments
 - 8. SFY 2024 MFS Allocation Adjustments
- V. Executive Session
 - A. Personnel
- VI. Other