

NORTH CENTRAL WASHINGTON BEHAVIORAL HEALTH GOVERNING BOARD

SPECIAL MEETING

AGENDA

**New Location:
23 W Wenatchee Ave Suite 203, Wenatchee, WA 98801**

APRIL 2, 2018 AT 05:15 PM

- I. Introductions & Call to order.**
- II. Public Discussion (non-agenda items – COMMENTS SHOULD BE KEPT TO 3 MINUTES)**
- III. Review and approval of Minutes for the following:**
 - 1. NCWBH Governing Board meeting on February 5, 2018.
- IV. Additions/changes to agenda in black/italic**
- V. ADMINISTRATOR UPDATE**
 - A. Budget vs. Actual Monthly Report .
 - B. Audit
- VII. CONTRACTS/ACTION ITEMS:**
 - 1. CJTA funding
 - 2. Interlocal Agreement
 - 3. Parkside Lease to ABHS

Next Meeting: **May 7, 2018** at 3:00 PM at 23 W Wenatchee Ave Suite 203, Wenatchee WA 98801.