

NOTICE OF SPECIAL MEETING

The Region 3 Behavioral Health Board will hold an **Executive Committee** meeting on Wednesday, January 22, 2020 at 9:30 a.m. at Southwest District Health, Gunderson Room, 13307 Miami Lane, Caldwell, Idaho, 83607.

Please direct any questions to Linda Pratzner at (208) 455-5377.

ZOOM Instructions:

At 9:30 am, click the following link to join: https://swdh.zoom.us/j/181323105

The Dial-in number will appear when joining the meeting along with Meeting ID and Participant ID.

AGENDA

EXECUTIVE COMMITEE MEETING

Wednesday, January 22, 2020 9:30 am Southwest District Health - Gunderson Room 13307 Miami Lane, Caldwell, ID 83607

- 1 Review attendance roster for board members
- a. Action Item: Review and vote Fund Request for Idaho Integrated Behavioral Health Network Annual Conference
 b. Action Item: Review and vote Fund Request for Vallivue High School to purchase vape sensors
- 3 Budget Plan