

AGENDA
MHA BOARD OF COMMISSIONER MEETING
November 14, 2017 @ 5:00 p.m.
MEETING SITE: JAYCEE PLAZA Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from September 26, 2017
5. Report from Executive Director
6. Resolutions for Consideration:
 - **Resolution Approving Payment of Bills for October/November 2017**
 - **Resolution Approving a Contract for Architectural Services**
 - **Resolution Authorizing a Health Insurance Plan for the MHA**
 - **Resolution Adopting the State Budget for Fiscal Year 10/1/17-9/30/18**
 - **Resolution Approving a Shared Services Agreement with the CCIA**
 - **Resolution Approving a New Software System**
 - **Resolution Approving a Closed Executive Session**
 - **Resolution Authorizing the MHA Board Chairman to Execute a New Contract with the Executive Director**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting