**MENTAL HEALTH ADVOCACY SERVICE**

**BOARD OF TRUSTEES MEETING**

**Video-conference via Zoom**

May 9, 2020

10 A.M.

Join Zoom Meeting
<https://us02web.zoom.us/j/8471740457?pwd=bFpBdHZOSXBRYVdLcE5pSk5vNUlFUT09>

Meeting ID: 847 174 0457
Password: 037237

AGENDA

1. Approval of minutes of board meeting of January 18, 2020.

2. Approval of minutes of special board meeting of March 14, 2020.

3. Report on MHAS continuity of operations re COVID-19.

4. Proposed budget adjustment for Title IV-E funds.

5. Old business

6. New business

CERTIFICATION

This is to certify that the quorum requirements of the Board of Trustees, Mental Health Advocacy Service, cannot be met during the pendency of the public health emergency. Pursuant to Executive Proclamation 52 JBE 2020, section 4-E, Board members will attend the meeting on Saturday, May 9, 2020, at 10 a.m., via video conference.

Joseph Seyler, Director, MHAS