1. **Call to Order 9:00 am**

2. **Roll call, introduction of staff and guests**

3. **Adjustments to the agenda**

4. **Public comments- two minute limit**

5. **Communications- Standing Item**

6. **Training with Susan Wilson**
   a. Duties of a local mental health board as defined in WIC Section 5604
   b. Requirements for ethics training for board members
   c. Requirements of the Brown Act for local mental health boards
   d. Meeting management skills
   e. Discussion and development of an Action Plan for 2017/18

7. **Adjournment 2:30 pm**