

**NORTH SOUND REGIONAL SUPPORT NETWORK
ADVISORY BOARD MEETING**

**North Sound Regional Support Network
Conference Room
117 North First St., Suite 8
Mt. Vernon, WA 98273
July 17, 2001
1:00 PM**

AGENDA

1. Call to Order; Introductions, Chair – 5 minutes
2. Revisions to the Agenda, Chair – 5 minutes
3. Approval of June 2001 Minutes, Chair – 5 minutes **(TAB 1)**
4. Comments from the Public – 10 minutes
5. Correspondence and Comments from the Chair – 5 minutes
 - a. Ingredients of a Successful Advisory Board **(TAB 2)**
 - b. MHD/NSRSN PHP Program Agreement – Marcia Gunning
6. Old Business
 - a. Executive Director's Report - Chuck Benjamin – 5 minutes
 - b. Sub Committee Reports
 - 1) Finance – Betsy Rogers – 2 minutes
 - 2) Children's – Janet Lutz-Smith – 2 minutes
 - 3) In-service – Lorelei Coy – 2 minutes
 - 4) Citizens Concerns – Dave Ashton – 2 minutes
 - 5) Ethnic Minorities – John Patchmatla – 2 minutes
 - 6) Executive Committee – Eileen Rosman – 2minutes
 - 7) Older Adults – Josselyn Winslow – 2 minutes
 - 8) Activity Center – Chuck Albertson – 2 minutes
 - 9) Ombuds Liaison – Joan Lubbe – 2 minutes
 - 10) Site Visitations – Eileen Rosman – 2 minutes
7. Items To Be Brought Forward To The Board of Directors – Marcia Gunning, Contracts Compliance & Financial Services Manager **(TAB 3)**
 - a. Consent Agenda
 - b. Emergency Action Items **(TABS 4 – 6)**

- c. Action Items **(TABS 7 – 9)**
- d. Motions Yet To Be Approved, Chuck Benjamin, Executive Director – 5 minutes **(TAB 10)**
- 8. New Business
- 9. Comments from County Advisory Board Representatives – 15 minutes
 - a. Island
 - b. San Juan
 - c. Skagit
 - d. Snohomish
 - e. Whatcom
- 10. Comments from Public – 5 minutes
- 11. Other Business
 - a. Request for Agenda Items
- 12. Adjournment

NOTE: The next Advisory Board meeting will be August 14, 2001, at the NSRSN Conference Room, 117 N. First Street, Suite 8, Mount Vernon.