PUBLIC MEETING NOTICE

NOTICE OF REGULAR MEETING
CORNER HOUSE BOARD

NOTICE IS HEREBY given that the regular meeting of the Corner House Board will be held on Wednesday, **May 11 2022 at 6:00 PM** via videoconference using the following:

- Join Zoom Meeting
  - https://us06web.zoom.us/j/81118833480
  - Meeting ID: 811 1883 3480
- One tap mobile
  - +13017158592,,81118833480# US (Washington DC)
  - +13126266799,,81118833480# US (Chicago)

If logging in to Zoom via computer or mobile device for the first time, please allow a few extra minutes to install the program (if using a computer) or app (if using a mobile device). Once you log in, you will be asked to enter your name and an email address.

The agenda to the extent known has been posted and formal action may be taken.

David A. Errickson
Executive Director, Corner House

5/6/2022
I. **Call to Order** – Danita Ishibashi and Wendy Perello, co-chairs
   - Introductions --
   - Approval of March 9, 2022 minutes

II. **Director’s Report** – David Errickson 15 min.
   - **Financial Report and Review** – Jean Woodman 15 min.

III. **Municipal Liaison** – Leighton Newlin 5 min.

IV. **Corner House Foundation and Development** –
   - Dr. Maritoni Shah, Tracy Kindelsperger 5 min.

V. **Corner House Student Board**

VI. **Old Business**
   - Electronic Health Records progress
   - Mental Health license application – mission statement revisions

VII. **New Business**

VIII. **Public Comment** – 2 minutes per speaker

IX. **Adjournment**