1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda**
	1. Review and approve agenda
	2. Approve the minutes of previous meeting (September 9, 2019)
	3. Excuse Absent Board Members (as necessary)
	4. Treasurer’s Report

1. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. UTILIZING NE FRAMEWORKS AS THE AGENCY IMPROVEMENT MODEL
2. POLICIES:

Policy 5240 Professional Growth delete

1. PERSONNEL:

Grant Funded Mental Health Provider

Grant Funded Mental Health Provider

Grant Funded Interns/Graduate Assistants x 5

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, November 18, 2019