

TRI-COUNTY COMMUNITY MENTAL HEALTH SERVICES, INC

Board of Directors

3100 NE 83rd Street

Kansas City, MO 64119

September 25th, 2023

In-Person (Unity Room) or Zoom Meeting

4:30 pm

Agenda

Public Notice: Tri-County's Title VI Program will be reviewed during the September 2023 Board Meeting. The public will have the opportunity to provide comments during the meeting. A comment period is currently open as of September 5th, 2023. If you would like to send comments, you may do by contacting Tri-County's Compliance Officer, Christie Holm, via phone at (816-877-0405) or email (complianceofficer@tri-countymhs.org) Or mail (3100 NE 83rd Street, Suite 1001, Kansas City, MO 64119). For information about Tri-County's Title VI Program, please see our website: <http://www.tri-countymhs.org/title-vi/>

- I. Call to Order – Maria Theoharidis, Chair**
- II. Welcome & Introductions, Board Chair**
 - a) Action Items:
 - Minutes from the August 2023 Board Meeting
- III. Program Presentation-**
- IV. Financial Report – Laurie Tietjen, CFO**
 - a) August Financials
 - b) Remodel Update
- V. Management Report – Tom Petrizzo, CEO**
- VI. Program Services – Janice Storey- Chief Clinical Officer**
- VII. Public Policy Update – Tom Petrizzo, CEO**
- VIII. Development Report – Dan Ryan-Director of Development**
 - a) Grant Report
 - b) Foundation Report
- IX. Next Board Meeting – October 23rd, 2023**

Event Dates: Tee Off Fore Tri-County - October 10th, 2023
- X. Adjournment**