



PUBLIC MEETING NOTICE

NOTICE OF REGULAR MEETING

CORNER HOUSE BOARD

NOTICE IS HEREBY given that the rescheduled reorganization meeting of the Corner House Board will be held on Wednesday, **March 9, 2022 at 6:00 PM** via videoconference using the following:

Join Zoom Meeting

<https://us06web.zoom.us/j/88419765222>

Meeting ID: 884 1976 5222

One tap mobile

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+13126266799,,88419765222# 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

3/4/2022

CORNER HOUSE BOARD

DRAFT Regular Meeting Agenda

March 9, 2022

6:00 PM

By videoconference

Notice of this rescheduled Board meeting as required by Sections 4a, 3d, 13 and 14 of the Open Public Meetings Act has been provided to the public. On March 4, 2022 public notice with a videoconference link and a draft agenda were posted on the municipal website.

- I. **Call to Order** – Danita Ishibashi and Wendy Perello, co-chairs
 - Introductions --
 - Approval of February 9, 2022 minutes
 - Resignation of Henry Polanco from the Board

- 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**