

*317 Board*  
*Alcohol, Drug Addiction, and Mental Health Services Board*

July 15, 2024

To: Board Members

From: Diane Pfaff, Executive Director 

Subject: Board Meeting Materials

Documents for our **Monday, July 22, 2024** Board Meeting:

**\*\*Please note:** Additional documents will be uploaded as they become available.

- A. Board Meeting Agenda
- B. Board Meeting Minutes-June 24, 2024
- C. Executive Committee
  - Agenda
  - April 22, 2024 Minutes
  - Fiscal Reports
- D. Resolutions - will be available later in the week.
  - 1. SFY 2024 Board Budget Amendment
  - 2. SFY 2025 Board Budget Amendment
  - 3. 2025 Contracts
- E. Staff Updates
  - June
- F. Other
  - 2025 Unallocated Funds Recommendation
  - 2024 Annual Meeting Nominations
  - OACBHA Newsletter (2)



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