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**AGENDA**  
**Mental Health/Disability Services of the East Central Region**  
**Governing Board - Special Meeting**  
**Thursday, April 14th, 2022 at 8:00 am – ZOOM ONLY**

\*\*\*\*\*[zoom.us/j/89554051567](https://zoom.us/j/89554051567)

Dial by your location: 877 853 5247 US Toll-free or 888 788 0099 US Toll-free  
Meeting ID: 895 5405 1567

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**Board Members:** GARY BIRSCHENK BENTON CO | DUANE HILDEBRANDT BREMER CO | GARY GISSEL BUCHANAN CO | SHIRLEY HELMRICHS DELAWARE CO | ANN McDONOUGH DUBUQUE CO | JOHN GAHRING IOWA CO | PAT HEIDEN JOHNSON CO | NED ROHWEDDER JONES CO | BEN ROGERS LINN CO | DIANE BRECHT ADULT PROVIDER REP | JENN DAY ADULT & FAMILY PEER REP | AMY GRASK CHILDREN’S PROVIDER REP | MELISSA O’BRIEN CHILDREN’S EDUCATOR REP | ANGELA ZIMPHER PARENT REP

- 1. Call to order at 8:00 am: Quorum and Introductions;** Hildebrandt (*Operational Action*)
- 2. Approval of Special Meeting Agenda;** Hildebrandt (*Operational Action*)
- 3. Conflict of Interest Review;** Hildebrandt (*Possible Action*)
- 4. Revisions to County Fund Balance Projects;** Julie Division (*Financial Action*)
- 5. Public Comment;** Hildebrandt. 2 minutes

Adjourn