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## **AGENDA**

**Mental Health/Disability Services of the East Central Region**

**Governing Board – Retreat**

**Thursday, September 28th, 2022 at 12:00 pm**

**Location: Prairiewoods, Ecospirituality Retreat and Conference Center 120 East Boyson Rd,  
Hiawatha, IA 52233 (Art Room)**

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**Board Members:** GARY BIRSCHENK BENTON CO | DEWEY HILDEBRANDT BREMER CO | DAWN VOGEL BUCHANAN CO | SHIRLEY HELMRICHS DELAWARE CO | ANN McDONOUGH DUBUQUE CO | BEN ROGERS LINN CO | DIANE BRECHT ADULT PROVIDER REP | JENN DAY ADULT & FAMILY PEER REP | AMY GRASK CHILDREN’S PROVIDER REP | STAN RHEINGANS CHILDREN’S EDUCATOR REP | ANGELA ZIMPHER PARENT REP | JOHNNY HILL LAW ENFORCEMENT REP | KRIS LYONS JUDICIAL SYSTEM REP

- 1. Call to order at 12:00 pm;** Hildebrandt
- 2. Approval of Agenda;** Hildebrandt (*Operational Action*)
- 3. Welcome & Lunch**
- 4. Team Building**
- 5. Presentation on Board Governance;** Brett Nitzschke (*Informational*)
- 6. Discussion on Board & CEO Expectations**

Adjourn