

## **Agenda Item 5 - For Possible Action:** Approval of proposed dates and times for Rural Regional Behavioral Health Policy Board Meetings FY 2019 – FY2020

### **Regular Board Meetings:**

August 27, 2019 at 1PM

December 17, 2019 at 1PM (note: this date has been shifted up one week to accommodate holiday activities)

February 25, 2020 at 1PM

April 28, 2020 at 1PM

June 23, 2020 at 1PM

## **Agenda Item 6 – For Possible Action:** Approval of the 2019 Strategic Planning Retreat Dates and Location:

**Primary Date Option:** Thursday, October 17, 2019 – Friday, October 18, 2019

Other Options Polled:

- A. Wednesday, October 16, 2019 – Thursday, October 17, 2019
- B. Thursday, October 10, 2019 – Friday, October 11, 2019
- C. Wednesday, October 23, 2019 – Thursday, October 24, 2019

**Primary Location Option:** Elko Police Department, 1448 Silver Street, Elko, NV 89801