

**Central Service Area Authority (CSAA) regular
Board Meeting, June 27, 2008
10am-3pm, 3rd Floor Large Conference Room,
Board of Investments, Helena MT
AGENDA**

All CSAA Board meetings are open to the public.

PUBLIC COMMENT STATEMENT: In accordance with 2-3-103(1), MCA, the CSAA Board will hold a public comment period. The Open Forum is the public's opportunity to address the Board on any public mental health issue. While the Board cannot take action on the issues presented, the Board will listen to comments and may place the issue on a subsequent agenda for possible action. The Chairperson of the meeting determines the amount of time allotted for public comment.

1. Introductions, Check in, Sign the sign in sheet
2. Approve Minutes from May 23, 2008 meeting
3. Treasurer's Report, Louise Brewster
4. LAC reports
 - a. Bozeman
 - b. Ft. Belknap, Harlem
 - c. Great Falls
 - d. Havre
 - e. Helena
 - f. Livingston
 - g. Teton-Pondera
5. Report from Executive Committee
6. Break (10 Minutes)
7. Work on legislative priorities
 - a. How can we make the report from Super Summit work better and make it more of a usable document?
 - b. Tie in to the next topic, (See item after lunch, Homework Assignment)

8. Public Comment

9. Lunch

10. Homework Assignment

a. How do we want to pursue the legislative survey that is being proposed

b. Strategies to assist and get something from this process

11. AMDD Report

12. Public Comment

13. Adjourn