

MHSA BOD RETREAT
Meeting Minutes
Date: November 8, 2017

Board Members Present: Yvonne Bellamy, Tymeerah Butts-Grandy, Gabrielle Jeanty, Beth Krugerud, Tavon Myers, Laurencia Hutton-Rogers, Margaret (Meg) Slye, and Angela Whitaker, Trina Powell, Thomas (Tom) Dolan, Charlene Muhammad, Simeon Russell

Board Members Absent: Cynosa Sherman, Sharon Owens, Mary Beck

Others Present:

Subject	Discussion	Action
Call to Order	Board President, Tavon Myers, called the meeting to order at 3:45pm	
Agenda	Tavon presented the agenda	Motion to approve agenda by Tymeerah; seconded by Meg. Motion approved.
Minutes	Tavon reported that the minutes from the last meetings (5/18/17 and 7/12/17) were not available for approval at this time.	Minutes tabled until January meeting.
T/TA-Spring Conference Planning	Tentative dates: May 7-10, 2018 Venue- Wisp Ski Resort Features: parking for 600 guests; Block 60 rooms with comps for Simeon and Yvonne; free Wi-Fi Rate- \$99/night \$10,000 food and beverage minimum	Motion to approve Spring Conference location by Tom; seconded by Tymeerah. Motion approved.
Operation Manager Report	Yvonne explained that MHSA email will be switched from Yahoo to Gmail account. Changing website provider from Delawarenet to Wix because it is	

Next Meeting

Respectfully
Submitted By:
Laurencia Hutton-
Rogers & Tymeerah
Butts-Grandy