

**Emergency Executive Committee Meeting Agenda**

Friday, December 29, 2023 10:00 a.m.

Delaware Morrow Mental Health and Recovery Services Board40 N Sandusky St Delaware, OH 43015

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| **Agenda Item** | **Item** | **Presenter** | **Information** | **Discussion** | **Action** |
|  | **Call to Order** | *Marnie Whaley Buckel,* *Board Chair* |  |  | X |
|  | **Roll Call** | *Deanna Brant, Executive Director* |  |  | X |
|  | **Approval of Agenda** | *Marnie Whaley Buckel,* *Board Chair* |  |  | X |
|  | **CY2023 Revised Appropriations Budget – Transfer of Appropriations** | *Deanna Brant, Executive Director* | X | X | X |
|  | **Adjournment** | *Marnie Whaley Buckel,* *Board Chair* |  |  | X |

**Next Board Meeting:**

**Thursday, January 18, 2023 at 6:30 p.m. or immediately following the Finance Committee meeting, at the Delaware Area Chamber of Commerce.**