



Delaware-Morrow
 Mental Health & Recovery Services Board
Health. Healing. Hope.

Infrastructure & Facilities Committee Agenda

**Thursday, September 7, 2023 | 6:30 or immediately following the Executive Committee Meeting
 Delaware Area Chamber of Commerce | 2 Troy Road, Delaware OH 43015**

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Marnie Whaley-Buckel, Board Chair</i>			X
2.	Roll Call	<i>Ian Ferguson Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Marnie Whaley-Buckel, Board Chair</i>			X
4.	Motion to approve the Infrastructure & Facilities Committee Meeting Minutes: August 14th, 2023	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
5.	Meadow Center Update	<i>Deanna Brant, Executive Director</i>	X	X	
6.	Bowtown Road Update	<i>Deanna Brant, Executive Director</i>	X	X	
7.	118 Stover Drive Update	<i>Deanna Brant, Executive Director</i>	X	X	
8.	OhioMHAS Community Capital Plan Worksheet FY2025-2030	<i>Deanna Brant, Executive Director</i>	X	X	
9.	Adjournment	<i>Marnie Whaley-Buckel, Board Chair</i>			X

Next IFC Meeting:
Thursday, December 7th, 2023 at 5:30 p.m.
at Delaware Area Chamber of Commerce