

# JCCMHFB: Board Meeting Agenda

Our Mission: Maximizing community resources to build and sustain a comprehensive system of mental health and related services for individuals in need.

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January 15, 2024

7:30am CST

2372 N. Truman Blvd., Crystal City, MO 63019

Meeting Details	Agenda
<p><b>Zoom Link:</b></p> <p><a href="https://us06web.zoom.us/j/85891910357?pwd=mdijj9TNkn3sblfB7ouUIkVhFabecg.1">https://us06web.zoom.us/j/85891910357?pwd=mdijj9TNkn3sblfB7ouUIkVhFabecg.1</a></p> <hr/> <p>Meeting ID: 858 9191 0357 Passcode: 974538</p> <hr/> <p><b>One Tap Mobile:</b> +13052241968,,85891910357#,,,,*974538# US +13092053325,,85891910357#,,,,*974538# US</p> <hr/> <p>Find and <b>dial by your location</b> and local number:</p> <p><a href="https://us06web.zoom.us/j/85891910357?pwd=mdijj9TNkn3sblfB7ouUIkVhFabecg.1">https://us06web.zoom.us/j/85891910357?pwd=mdijj9TNkn3sblfB7ouUIkVhFabecg.1</a></p>	<ol style="list-style-type: none"><li>1. <b>Approval of Agenda</b></li><li>2. <b>President's Welcome</b></li><li>3. <b>Approval of November 20, 2024 Meeting Minutes</b></li><li>4. <b>Approval of Financials</b><ol style="list-style-type: none"><li>a. <b>November 2024 Financials</b></li><li>b. <b>December 2024 Financials</b></li></ol></li><li>5. <b>New Business</b><ol style="list-style-type: none"><li>a. <b>Compass MHF CY24 Transfers</b></li><li>b. <b>Grant Adjustment Policy (Financial Control Policy)</b></li><li>c. <b>CY25-26 Grant Cycle: MHF Reserve Spend Down of Approximately \$800,000</b></li></ol></li><li>6. <b>Executive Director's Report</b></li><li>7. <b>Additional Discussion Items</b></li><li>8. <b>Adjournment</b></li></ol>

Contact Executive Director, Nick Davis, at [ndavis@jccmhfb.org](mailto:ndavis@jccmhfb.org) if you have any inquiries.  
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