

AGENDA

Region I Planning & Policy Council

Tuesday, Aug. 3rd , 2021 – 10:00 AM EST

MS Teams

- I. Call to Order/Introductions - Tim Perry, Chair. / Sam Slagle Vice-Chair
Roll- Call /Attendance for minutes- Kayla Withrow, Secretary
(Since this is a WebEx conference call due to COVID-19 Pandemic due to reasons as stated below: Please be sure to remember)

- Keep phone on mute except when speaking
- Keep information shared to minimum for time purposes
- Remember to be sure and say your name and agency when giving a report or making a comment or when voting.
- All votes must be verbal with yes, no, or abstain from voting members.

“This Conference Call is being held via electronic means in pursuant of TCA 8-44-108 (Open Meetings Act) due to this council determining that it is necessary to meet electronically which is being necessitated due to the continuation of the COVID-19 pandemic and to ensure a healthy and safe meeting environment. This meeting shall be recorded for public access and posted on the TDMHSAS website.”

in the minutes that this conference call is being hvia electronic means aka conference call pursuant to Governor Bill Lee's Executive Order 15.

II. Approval of Minutes

III. Old Business

- Reminder for member enrollment / applications continuing.
- Needs assessments as reviewed have been submitted.

