



NOTICE OF OPEN MEETING

Notice is hereby given that the
Crider Health Center (formerly Crider Center for Mental Health)
Board of Directors conducts monthly meetings at
5:30 p.m. on the last Tuesday of each month
(except - no December meeting) at
Crider Health Center
1032 Crosswinds Court
Wentzville, MO 63385

The tentative agenda of these meetings includes:

1. Approval of the Previous Month's Meeting Minutes
2. Chair's Report
3. Treasurer's Report
4. Investment Committee Report (quarterly or as needed)
5. Development and Fund Raising Committee
6. Quality Management and Outcomes (quarterly or as needed)
7. C.H.O.I.C.E.S. Board (quarterly)
8. Committee Reports (annually or as needed)
 - a. Nominating
 - b. By Laws
 - c. Strategic Planning
 - d. Audit, Ethics and Risk Management
 - e. Ad-hoc Strategic Planning
9. Public Policy and Education
10. CEO Report
11. Old Business
12. New Business
13. Adjournment

The news media may obtain copies of this notice by contacting:
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636-332-8326 or smartinez@cridercenter.org