

**SUBJECT:** LCHTC Meeting Agenda

**DATE/TIME:** May 20, 2015 / 9:15am – 11:00am / Kent Branch Library

## I. Call to Order & Attendance (9:15am)

### II. Subcommittee Meetings (9:15am – 9:45am)

- A. Review of goals
- B. Review of duties for subcommittee members

# **III.** General Meeting (9:45am – 10:45am)

- A. Welcome & Introductions
- B. Farewell to Celeste (Laura N.)
- C. Outcome from HT hospital study (Visitor Heather Perne)
- D. Adult Transitional Living Program (Visitor Alex from A Renewed Mind)
- E. Subcommittee Reports (Celia & Ashley, Laura D. & Faith)
- F. Grant Award Recipients (Maggie)
- G. Conference Update (Celia)
- H. Viewing & Discussion of the Trauma Therapy Video (Laura N.)
- I. Trainings, Updates, & Announcements (All)

### **IV.** Member Business (10:45am – 11:00am)

- A. Expenditure for Youth Pages Project
- B. Updates from the Exec. Comm.
  - 1. Departure from TAM
  - 2. Interim Treasurer (Jennifer W. will have updated budget in June)
  - 3. Outcome from Strategic Planning (incl. new committee structure, and new mission and vision statements)

### V. Adjournment (11:00am)

Thank you for attending!

Next Meeting: Wednesday, June 17, 2015