Board of Trustees Mental Health Advocacy Service November 13, 2021 Video-conference via Zoom 10 a.m. – 11:00 a.m.

Staff and Board Present: Rebecca May-Ricks (Director, non-voting), Rob Garda, Martin Drell, David Katner, Paul Race, Jack Harrison and Steve Scheckman

1. Lake Charles proposed lease: Rebecca May-Ricks advised the Board regarding the status of the Lake Charles lease and that it was not yet ready for presentation to the Board for review and approval. The Board discussed the Lake Charles lease status. No vote was taken by the Board. This matter will be placed on the agenda for the next meeting of the MHAS Board on December 4, 2021.

Next Meeting: December 4, 2021.

The meeting was then adjourned.