

Second Home Resource Center

Regular Meeting

“The purpose of the Second Home Resource Center (SHRC) is to promote recovery and to improve the quality of life for people with mental illnesses.”

AGENDA

Monday, December 19th, 2011

1:30 – 3:00 P.M.

MEETING WILL BE HELD AT SECOND HOME

- 1. WELCOME, CALL TO ORDER**
- 2. ATTENDANCE:**
 - a. **Members:**
 - b. **Guests:**
 - c. **Staff:**
- 3. APPROVAL OF MINUTES:** November 28th, 2011 Minutes
- 4. Elections:** Clair Condon
- 5. OLD BUSINESS:**
 - a. Report: John Stapp, Update Second Home
 - b. Report, Steering Committee Naomi Dene
- 1. NEW BUSINESS:**
 - a. Building SHRC Board Membership
 - b. MHSAs Innovations Project Update
 - c. MHSAs Housing Update
- 6. ANNOUNCEMENTS:**
 - a. Steering Committee 2nd Wednesday, 1 - 2 pm
 - b. Voluntary Leadership Group Wednesdays 9:00am
 - c. Play Update
- 7. NEXT MEETING DATE: January 15th, 2011**
- 8. ADJOURN:**