



## Integrated Care Alliance

### Vision

A RECOGNIZED LEADER IN ACHIEVING FULL COMMUNITY INCLUSION FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES AND MENTAL ILLNESS AND THEIR FAMILIES

### MISSION

ICA IS THE NETWORK OF CHOICE ENSURING THE PROVISION OF COMPREHENSIVE, ACCESSIBLE BEHAVIORAL HEALTH CARE SERVICES

## Management Board Meeting

Date: \_\_\_\_\_

12:00 PM

### Agenda

I.	Call to Order	C. Johnson	
II.	Approval of Agenda	C. Johnson	
III.	Public Comment	C. Johnson	
IV.	Review & Approval of last meeting minutes	C. Johnson	5 Minutes
V.	President & CEO Report	I. King	20 Minutes
VI.	Financial Statements	M. Quainton	15 Minutes
VII.	Executive Dashboard Summary	M. Quainton	15 Minutes
VIII.	New Business		
	A.	I. King	5 Minutes
	B.	I. King	5 Minutes
IX.	Old Business	C. Johnson	
X.	Adjournment	C. Johnson	

**Next Meeting Date:** \_\_\_\_\_

*"Your Vision is Our Mission"*

### CORE VALUES

Excellent  
Customer Service

Outstanding  
Stewardship

Person & Family  
Focused Outcomes

Cultural  
Competency