



## MENTAL HEALTH SALES TAX FUNDING ADVISORY BOARD MEETING AGENDA

**Thursday, March 30, 2023 | 3:00 – 4:30 pm**

### **Via Microsoft Teams**

**Purpose of Meeting:** This is the first meeting for the 2023 process. The Budget Office will be helping to facilitate this year and we look forward to meeting with you all to review goals and timelines.

- 1.0 Welcome and Introductions
- 2.0 Advisory Board Purpose, Roles, and Resources
  - 2.1 Mental Health Sales Tax Information
    - 2.1.1 Budget Office Fund ClarkNet Page: <https://clarknet.clark.wa.gov/budget-office/mental-health-sales-tax-fund>
  - 2.2 Advisory Board's County Website: <https://clark.wa.gov/councilors/mental-health-sales-tax-funding-advisory-board>
  - 2.3 Advisory Board Resolution
  - 2.4 Advisory Board Bylaws
- 3.0 2023 Process Strategy
  - 3.1 Discuss last year's process: what went well/what didn't?
    - 3.1.1 Internal Process
    - 3.1.2 External Process
  - 3.2 Expectations and goals for this year's process
- 4.0 Review of topics for next meeting scheduled for May 4, 2023 | 1:00 – 2:30 pm:
  - 4.1 Mental Health Sales Tax Fund - 6-Year Financial Forecast
  - 4.2 2024 Budget Allocations
  - 4.3 2024 Budget Timeline, Deadlines, Process

