

Agenda
Counseling Service of Addison County
Board of Director's Meeting
March 8, 2018 4:30-6:30 p.m.
Dial-in option is available- please let us know at least a day in advance

4:30 pm: Board President, Call to Order and Remarks

Public/Staff Comments

Happy Minute

Speaker: Alexa Euler- Retreat follow-up and the question of values

“Accompanied”

Consider challenges as opportunities

Decisions/Review:

- Approval of 1.11.2018 Minutes (attached)
- Keith COE- What, why and when

Announcements and Updates:

- President's Remarks

Committee Reports:

- Advisory
MH, DS, Y & F
- Nominating:
Report on Candidates
New Candidates
- Ad Hoc Committee
- Executive Committee

Executive Director's remarks

Business and Financial Reports

- January Financials (attached)
- Robinson House Purchase?
- Electronic Medical Record, General Ledger and Payroll software updates.

HR Report

Attachments:

Decisions/Review

Minutes, 1.11.18 meeting

Business and Financial Reports

GL Dashboard, FY 18 January

Balance Sheet, FY 18 January

Operating Statement, FY 18 January