

Draft Agenda
Counseling Service of Addison County
Board of Director's Meeting
January 11, 2018
4:30-6:30 p.m.
Dial-in option is available- please let us know in advance

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

Public/Staff Comments

Happy Minute

Decisions/Review:

- Approval of 12.14.17 Minutes (attached)

Announcements and Updates:

- President's Remarks
Board Retreat January 30th
VCP W/ Board Presidents

Committee Reports:

Advisory

MH, DS, Y & F

Development

Nominating:

Report on Candidates

New Candidates

Ad Hoc Committee

Executive Committee

Executive Director's remarks

Business and Financial Reports

November Financials (attached)

EMR, G/L, and payroll software updates

Indirect time entry project for all staff time

HR Report

One Times

Other Business

Attachments:

Decisions/Review

Minutes, 12.14.17 meeting

Business and Financial Reports

GL Dashboard, FY 18 November

Balance Sheet, FY 18 November

Operating Statement, FY 18 November