Agenda

Counseling Service of Addison County

Board of Director’s Meeting

February 9, 2017

Draft

4:30 Call to Order

Executive Session if needed

Happy Minute?

Public/Staff comments

Approval of Board Retreat Minutes, January 12, 2017

Announcements/Updates

Executive Director’s remarks

Committee Reports

Bill: Review 990 process

EMR

Another possible property partnership with HOPE.

Alexa:

Standing Committees did not meet this month

Other Business

* Bylaws
* Slate of Officers
* Open Dialogue Conference