

Agenda  
Counseling Service of Addison County  
Board of Director's Meeting  
June 8, 2017  
4:30-6:30 p.m.

Dial-in option is available- please let us know in advance

*This month's meeting will be held at Evergreen, 17 Court St., Middlebury.  
Please park behind the building.*

4:30 p.m. Board President Call to Order and remarks

Public/Staff Comments

Speakers: Lea Richards and Zylpha Trask, on The Center at 17 Court and Evergreen

Decision/Review

Approval of May 11 Minutes

Announcements and Updates

Happy Minute—Alexa

President's remarks

Committee reports

Advisory

CRT

Family Advisory- DS

Youth and Family

Development

Nominating

Len/Gary- Recruitment

Ad Hoc

Executive Committee

Barbara/Keith- Board Performance Indicators

Business and Financial report

Review FY 18 Budget- Impact, and assumptions

April Financials

Services and revenue Info

HR Report

Other Business

Executive Session, if needed