Agenda

Counseling Service of Addison County

Board of Directors

Dec. 8, 2016

Draft

4:30 Holiday meal donated by Bonny and John Cooney in memory of Lucy Gardner, social time

5:00 Call to Order for business meeting

Executive Session if needed

Happy Minute

Public/Staff comments

Approval of minutes, 10.13.16 meeting

Nomination of slate of Officers for 2017, to be voted on in January

Approval of renewal for members whose terms are expiring

Announcements/Updates

Executive Director’s remarks: A brief, interesting tour of the year that just passed

Committee Reports

HR Report

Financial Report

Other business