

Agenda
Counseling Service of Addison County, Inc.
Board of Director's Meeting
October 11, 2018 4:30-6:30pm 109 Catamount Park, Middlebury
Dial-in option is available—please let Jenn (x442) know at least a day in advance

4:30: Board president, Call to Order and Remarks

Public/Staff Comments

Happy Minute: A&B

Speaker: Cheryl Huntley—The Resiliency Project Kick-off

Decision/Review Items:

- Approval of Minutes from 9.13.18 Board Meeting (attached)
- Pay & Benefits Update
- Approval of New Board Members
- Vote to Un-restrict Funds

Report:

“On the Journey Together”—Annual Meeting update

Announcements/Updates

President's Remarks

- Items for Follow-up
- Committee Assignments
- EMR Update

Committee Reports

- Advisory
 - MH, DS, Y&F
- Ad Hoc
 - Search Committee
- Nominating
- Executive Committee
 - Report on joint meeting (Management Team and Executive Committee, 10.1.18)

Executive Director's Report

Business and Financial Report

Monthly financial reports (attached; three scans, five pages total)
FY18 Audit Update

HR Report—Alexa Euler

Monthly review of salary and benefits
“Refer a Friend” program: new

Other Business

(List of attachments on next page)

Attachments:

Decision/Review Items:

Minutes from September 13, 2018

Business and Financial Reports:

Balance Sheet, July and August (2 pages)

GLDashboard, July and August (2 pages)

Operating Statement (two months as one page)