

Draft Agenda
Counseling Service of Addison County
Board of Director's Meeting
October 12, 2017
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

Speakers: CSAC Directors Greg Mairs, Cheryl Huntley, and Sandy Smith

Decisions/Review:

- "Below the Line" Report Plans
- Approval of 9.14.17 Minutes (attached)
- Review and Approve FY 18 Coalition of Runaway and Homeless Youth Program Agreement
- One times

Alexa Euler:

- Benefits and Compensation

Announcements and Updates:

- Happy Minute
- President's Remarks
 - Annual Meeting
 - Distribution of Psychiatry Analysis folders
 - Bocce

Committee Reports:

Advisory

MH

DS

Y & F

Development

Nominating:

Slate of officers to be presented

Update on potential new members

Ad Hoc Committee

Executive Committee

Business and Financial Reports

FY 17 External Financial Audit update and preliminary results
August Financials
EMR and G/L Process Update

HR Report

Other Business

Executive session, if needed.

Attachments:

Decisions/Review

Minutes, 9.14.17 meeting

Minutes, 9.20.17 Special Meeting of the Executive Committee

Business and Financial Reports

GL Dashboard, FY 18 August

Balance Sheet, FY 18 August

Operating Statement, FY 18 August