Agenda
Counseling Service of Addison County  Board of Director’s Meeting
May 10, 2018  4:30-6:30 p.m.
Dial-in option is available- please let us know at least a day in advance

4:30 pm: Board President, Call to Order and Remarks
Public/Staff Comments
Happy Minute
Speaker: Sandy Smith- Community Bridges Project Update, Q & A to follow

Decisions/Review:
  • Approval of 4.12.2018 Minutes (attached)
  • Board Job description (to be sent early next week.)

Reports
  • Succession Planning (brief)
  • Properties Updates

Announcements and Updates:

President’s Remarks
Committee Reports
  • Advisory: MH; DS; Y & F
  • Development
  • Nominating: Report on candidates
  • Ad Hoc
  • Executive Committee: Bill & Joanne, Financial Review
  • Executive Director Report
  • Business and Financial
  • Human Resources: Senior Staff Pay Review
  • Other business

Attachments:
  • Agenda

Decisions/Review
  • Minutes, 4.12.18 meeting

Business and Financial Reports
  • March Balance Sheet
  • March gl_dashboard
  • March Operating Statement
  • Last 8 Quarters Accounts Receivable
  • Last 8 Quarters Cash & Investment Balance
  • Last 8 Quarters Net Gain or Loss

Young Child and Families Report:
• Cover page, Regional Profile, & Addison Region

Designated Agency Comparison Slides

• Five Year DA System Gains or Losses in dollars and as a per cent.
• Adult Gain or Loss last Five Years in dollars and as a per cent
• Child Gain or Loss Comparison Last Five Years in dollars and as a per cent
• Crisis Gain or Loss Comparison Last Five Years in dollars and as a per cent
• CRT Gain or Loss Comparison Last Five Years in dollars and as a per cent
• DD Gain or Loss Comparison Last Five Years in dollars and as a per cent
• Substance Use Gain or Loss Last Five Years in dollars and as a per cent
• Financial Health of CSAC Compared to Other Designated Agencies as of 6/30/17