

Agenda  
Counseling Service of Addison County, Inc.  
Board of Director's Meeting  
**May 9, 2019 4:30-6:30 pm 109 Catamount Park, Middlebury**  
*Dial-in option is available—please let Jenn Staats (x442) know at least a day in advance*

4:30 pm: Board President, Louise Sandberg  
Call to order and remarks

Public/ Staff comments

Mission Moment: Rachel Cummings  
Employment Team

Speaker: Kitty Oxholm  
Vermont's Open Meeting Laws

Decision/Review Items  
Approval of Minutes from 4.11.2019 Board Meeting (attached)  
Policy approval: Auto Liability insurance policy/F6 (2 attachments)

Announcements/Updates  
President's Remarks  
Committee Reports

- Advisory
  - MH, DS, Y&F
- Nominating
- Development
- Executive Committee
- Ad Hoc

Business and Financial Report: Bill Claessens  
Financial Dashboard, Operating Statement, Balance Sheet: Mar 2019 (FY19) (3 attachments)  
Quarterly reports: AR, Cash/Investments, Net Profit/Loss (3 attachments)

HR: Alexa Euler  
Monthly pay/benefits Report  
2018 Injury Report  
Changes to CSAC Employee Retirement Plan (3 items/attachments sent 5.1.2019, AE)

Executive Director's Report:  
Legislative Update

Other Business . *(List of attachments on next page)*

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*Attachments:*

Decision/Review items:

Minutes from 4.11.2019 Board Meeting  
Auto Liability insurance policy/F6: draft of revision  
Auto Liability insurance policy/F6: current policy

Business and Financial Reports

Dashboard FY2019 March  
Operating Statement FY2019 March  
Balance Sheet FY2019 March  
Quarterly Report: Accounts Receivable, eight quarters through March 2019  
Quarterly Report: Cash/Investments, eight quarters through March 2019  
Quarterly Report: Net Profit/Loss, eight quarters through March 2019

Additional items:

\*\* Employee Retirement Plan items were sent to the Board by Alexa on 5.1.2019.  
Contact Jenn Staats if you need these items forwarded.