

Agenda  
Counseling Service of Addison County  
Board of Director's Meeting  
July 13, 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

Speaker: Alexa Euler on Employee Satisfaction/Engagement and Culture

Decisions/Review: Approval of June 8, 2017 Minutes (attached)

Announcements and Updates:  
Happy Minute

President's Remarks:

Needed Board Approvals over the summer (e.g. Budget/possible reduction in services)  
empowerment/approvals

Committee Reports

Advisory

MH

DS

Y & F

Development: Ann expanded hours for development

Nominating: Len/Gary Recruitment

Optimal Board Size

Review Process:

1. Any Board member can submit names to Nominating Committee at any time.
2. Full Board considers name.
3. Board agrees to reach out to nominee- not to invite to the board, but to have a discussion to see if there is a "fit".
4. Executive Director and Board President meet with nominee, give them materials indicating duties and responsibilities.
5. Executive Director and Board President recommend candidate to the full Board, assign a mentor.
6. Board President invites the nominee to join the Board. New member given the secret handshake and a Board Book.

There are two potential candidates in the queue, both at stage 3

Ad Hoc Committee

Executive Committee

## Executive Director's Remarks

Rethinking AMH

"Below the line" report plans- October Board Meeting

Psychiatry by the numbers

## Business and Financial Reports

May FY 17 Reports

FY 18 Budget update and request of Board

EMR process update

## HR Report

## Other Business

Executive session, if needed.

## **Attachments:**

### Decisions/Review

Minutes, 6.8.17 meeting

### Committee Reports

Minutes, FAC (DS) 6.6.17

### Business and Financial Reports

GL Dashboard, FY 17 May

Balance Sheet, FY 17 May

Operating Statement, FY 17 May