

Agenda
Counseling Service of Addison County
Board of Director's Meeting
December 14, 2017
4:30-6:30 p.m.
Holiday Board Party
Dial-in option is available- please let us know in advance

4:30 pm- 5:00pm: Please enjoy the Holiday Buffet donated by Bonney and John Cooney in memory of Lucy Gardner

5:00 pm: Board President, Call to Order

Public/Staff comments
Happy Minute

Speakers: KBS Auditors – Greg and Chris

Decision/Review:

- Approval October 12, 2017 Minutes (attached)
- Election of Officers
- Executive Committee special meeting report to the Board- CA property purchase authorization
- Restricted Net Assets Transfer
- Policy Updates (3)
- Annual Approval of Compensation and Benefits

Announcements and Updates:

- President's Remarks
 - Board Retreat date
 - David, Thank you!
 - Bocce!!!

Committee Reports

- Advisory
 - MH, DS, Y & F

Development

Nominating:

- Report on candidates
- New candidates

Ad Hoc Committee

Executive Committee

Executive Director's Remarks

Business and Financial Reports

- FY 17 Audited Financials
- October Financials
- EMR G/L process update
 - Microsoft Great Plains –Dynamics
 - Paydata-HR/Payroll
 - EMR software
 - Credible
 - Netsmart
- Robinson House proposal
- Review 990s if time allows

HR Report:

- Update on benefits and compensation- one times

Other Business

- Executive Compensation
- Mystical Business

Executive session

Attachments:

Decisions/Review

- Minutes, 10.12.17 meeting

Executive Committee minutes, Special Meeting, Nov. 20, 2017

Business and Financial Reports

- GL Dashboard, FY 18 Oct. 31st
- Balance Sheet, FY 18 vs. FY 17 Oct. 31st
- Operating Statement, FY 18 Oct.31st

Other: Strategic and Quality Improvement Plan