

Agenda
Counseling Service of Addison County
Board of Director's Meeting
April 12, 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: Alexa Euler- The question of values

“Accompanied”

Consider challenges as opportunities

Decisions/Review:

- Approval of 1.11.2018 Minutes (attached)
- Board Job description

Report

- Succession Planning
- Keith- COE: What, why and when
- Bill- EMR
- Exec. Committee- Psychiatric Access follow-up
- Leicester Property follow-up

Announcements and Updates:

- President's Remarks
- Committee Reports
 - Advisory
 - Development
 - Nominating
 - Ad Hoc
 - Executive Committee
- Executive Director Remarks
- Business and Financial
 - February Financials (attached)
 - Robinson House Update
 - EMR, Paydata and GL software
- Human Resources
- Other business

Attachments:

Decisions/Review

Minutes, 1.11.18 meeting

Business and Financial Reports

GL Dashboard, FY 18 February

Balance Sheet, FY 18 February

Operating Statement, FY 18 February