

Agenda
Counseling Service of Addison County, Inc.
Board of Director's Meeting
September 12, 2019 4:30-6:30pm 109 Catamount Park, Middlebury
Dial-in option is available—please let Jenn (x442) know at least a day in advance

4:30: Board president,
Call to order, adjust agenda if requested, and remarks

Public/Staff Comments

Mission Moment: Rachel Cummings highlighting the work of Summer Forestry Program

Guest speaker: Greg Mairs—DS Payment Reform update

Decision/Review Items:

Approval of Minutes from 3.5.19 Board Retreat
Approval of Minutes from 6.13.19 Board Meeting

Announcements/Updates

President's Remarks

Committee Reports

- Advisory
 - MH (CRT), DS (CA), Y&F
- Ad Hoc
 - By-laws Committee update
- Nominating
- Development
- Executive/Internal Committee

Business and Financial Report—Bill Claessens

Monthly financial reports: June 2019 unaudited financials **not end of FY financials*
FY20 budget presentation

HR Report—Alexa Euler

Monthly review of salary and benefits
Captive Insurance presentation

Executive Director's Report—Rachel Cummings

Other Business

(List of attachments on next page)

Attachments:

Draft Minutes, March 5, 2019 Board Retreat

Draft Minutes, June 13, 2019 Board of Directors Meeting

Presentation: GMairs, DS payment reform

June 2019 Financials, *pre-audit*

Financial Dashboard

Operating Statement

Balance Sheet

Last 8 quarters through June 2019

Net Gain or Loss

Cash Investments

Accounts Receivable