

Agenda  
Counseling Service of Addison County, Inc.  
Board of Director's Meeting

**June 14, 2018 4:30-6:30pm**

Dial-in option is available—please let us know at least a day in advance

4:30pm: Board President, Call to Order and Remarks

Public/Staff Comments

Happy Minute: Welcome new Board members David Roberts and Sarah Audet

Speakers: Marian Greenberg and Corinna Stewart

“Protocols for Violence Assessment and How We Coordinate with Other Entities”

Decision/Review Items:

Approval of Minutes 5.10.18 Meeting (Attached)

Executive Director Job Description approval (attached)

Sign questionnaires to determine composition of the Board and vote whether to make available to the public on request the results of the composition of the Board

Reports:

Succession Planning: brief

Annual meeting: “On the Journey Together”

Announcements/Updates:

President's Remarks

- Items for Follow-up
  - All Boards Meeting

Committee Reports

Advisory Committees

- MH, DS, Y&F

Development

Nominating

Ad Hoc

Executive Committee

Executive Director's Report

Business and Financial report:

Monthly financial reports

FY19 Budget report/update

Software updates

HR Report:

Monthly review of salary and benefits

New: Diversity and Inclusion Committee

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Attachments:

Decision/Review: Minutes, May 10, 2018, Draft Executive Director Job Description & Job Ad

Business and Financial Reports: Balance Sheet, FY18 April & Operating Statement, FY18 April