

Agenda
Counseling Service of Addison County, Inc.
Board of Director's Meeting
June 13, 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

Guest Speaker: Sandy Smith, CRT director and Graham Parker, consultant—My Pad project

Decision/Review Items:

Approval of Minutes from 5.9.19 Board Meeting
Annual vote: public disclosure of BOD composition survey results

Announcements/Updates

President's Remarks

Committee Reports

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

Business and Financial Report—Bill Claessens

Monthly financial reports

Update on FY20 budget

HR Report—Alexa Euler

Monthly review of salary and benefits

Discussion about cafeteria plan (see 5.16.2019 email from Alexa, six attachments)

Executive Director's Report—Rachel Cummings

Synopsis of Designated Agencies' changes

Progress report on Credible implementation

Executive Session

Other Business