

Agenda  
Counseling Service of Addison County, Inc.  
Board of Directors Meeting  
**June 10, 2021 4:30-6:30pm via Zoom**

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4:30 Call to order; adjust agenda if necessary

Decision/Review items

- Approval of the board meeting minutes, May 13, 2021 (vote item)
- Election of board candidates (vote items)

Announcements/Updates

- President's remarks

Committee Reports

- Anti-bias Committee: David Andrews and Ted Tighe, committee members
- Development Committee: Jane Spencer, chair
- Executive Committee: David Hallam, chair
- LPSCs: DS/CA, Barbara Doyle-Wilch; CRT, David Andrews; Y&F, Ted Tighe
- Nominating and Governance Committee: Sarah M. Audet, chair
- ~~Quality and Compliance Committee: Ted Tighe, board representative to the committee~~
- Financial Committee: Joanne Scott, chair

Financial report: CFO, Bill Claessens

- Summary of finance information for April, 2021
- Update: sliding fee schedule and fee charges changes

HR report: HR Director, Alexa Euler

- Review: Quarterly review of salaries and benefits
- Update: retirement fund
- Update: staff vacancies

\*There will be no Executive Director's Report, as Rachel Lee Cummings will be absent.

Other business

- Annual BOD items