

Agenda
Counseling Service of Addison County, Inc.
Board of Director's Meeting
October 10, 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 and Guest Speaker(s): Interning at CSAC

Decision/Review Items:

Approval of Minutes from 9.12.19 Board Meeting (one document)

Announcements/Updates

President's Remarks

Committee Reports

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

Business and Financial Report—Bill Claessens

Monthly financial reports: August 2019 financial report (three documents)

Credible Update

HR Report—Alexa Euler

Update on insurance

Salaries

Executive Director's Report—Rachel Cummings

Other Business

Attachments:

Draft Minutes

September 12, 2019 Board of Directors Meeting

August 2019 Financials

Financial Dashboard

Operating Statement

Balance Sheet

