

Agenda
Counseling Service of Addison County, Inc.
Board of Directors Meeting
June 11, 2020 4:30-6:30pm

This meeting will be conducted via Zoom, Corp Admin account. Connection numbers and codes are:
Time: Jun 11, 2020 04:30 PM Eastern Time (US and Canada)

Every month on the Second Thu, until Dec 10, 2020

- Jul 9, 2020 04:30 PM
- Aug 13, 2020 04:30 PM
- Sep 10, 2020 04:30 PM
- Oct 8, 2020 04:30 PM
- Nov 12, 2020 04:30 PM
- Dec 10, 2020 04:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://zoom.us/meeting/tJIpcu6tpz0oEtMSmgc5w4986gWDTFahynYP/ics?icsToken=98tyKuCuqj4tH92TshGARowABo_4KO_xmCFBj7dwrxiLiAHVENlquYOV1FoZZEdDJ

Join Zoom Meeting

<https://zoom.us/j/96457596287?pwd=ek9MdURtLzNTUTVQa09qWGRXaFB5QT09>

Meeting ID: 964 5759 6287

Password: 167293

One tap mobile

+13126266799,,96457596287# US (Chicago)

+16465588656,,96457596287# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 964 5759 6287

Find your local number: <https://zoom.us/u/aoWt1n8b5>

Join by Skype for Business

<https://zoom.us/skype/96457596287>

See next page for agenda

4:30: Board president - Call to order; adjust agenda if necessary

Public/Staff comments

Decision/Review Items

- Approval of Minutes, 6.11.20 Board Meeting (attached)
- Approval of the updated By-laws (attached)
- Approval of COVID-19 Exposure Control Plan (attached)

Announcements/Updates

- President's Remarks
- Board to-do list (attached)
- Nominating Committee
- No August Board meeting

Committee Reports

- Development Committee
- Finance Committee
- Executive Committee

HR Report: Alexa Euler

- Disclosure of salaries and benefits
- Paylocity update

Executive Director's Report: Rachel Cummings

- July 9 CSAC Board update (attached)

Other business

*Also attached: May financials from Bill Claessens, who is not attending this meeting (three documents).