

Agenda
Counseling Service of Addison County, Inc.
Board of Directors Meeting
May 14, 2020 4:30-6:30pm

This meeting will be conducted via Zoom. Connection numbers and codes are:

Join Zoom Meeting

<https://zoom.us/j/97688393148?pwd=VUtVc3ZHQnI2Qzc2bEphUkcxcmdmUT09>

Meeting ID: 976 8839 3148

Password: 260541

One tap mobile

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+13126266799,,97688393148# US (Chicago)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Meeting ID: 976 8839 3148

Find your local number: <https://zoom.us/u/aRdXmSy7W>

Join by Skype for Business

<https://zoom.us/skype/97688393148>

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

Public/Staff comments

Decision/Review Items

Approval of Minutes, 4.9.20 Board Meeting (minutes attached)

Announcements/Updates

President's Remarks

Committee Reports

- *No LPSC activity to report
- By-laws: update
- Development
 - Bocce update
- Executive Committee
 - Discussion of 4.29.2020 meeting (minutes attached)

Financial Report, Bill Claessens

- Summary of March 2020 financials and quarterly reports
- CRT house purchase, status
- PPP loan

HR Report, Alexa Euler

- Disclosure of salaries and benefits
- Workforce planning for return to work
- New payroll software
- New health and welfare insurance broker

Executive Director's Report, Rachel Cummings

Other business