

Agenda
Counseling Service of Addison County, Inc.
Board of Directors Meeting
September 10, 2020 4:30-6:30pm

This meeting will be conducted via Zoom, Corp Admin account. Connection numbers and codes are:

Time: Sep 10, 2020 04:30 PM Eastern Time (US and Canada)

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

NEXT: 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_xmCFBj7dwrXLiAHVENlquYOVIFoZZEdDJ

Join Zoom Meeting

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

Meeting ID: 964 5759 6287

Passcode: 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

4:30pm: Meeting called to order. Adjust agenda if necessary

Public/staff comments

Decision/Review Items

- Approval of minutes from 7.9.20 Board Meeting (attached)
- Vote: Executive Director Succession plan (attached)

Announcements/Updates

- President's remarks—David Hallam

Committee Reports

- Development Committee
- Nominating
- LPSC
 - CA
 - Y&F
 - CRT
- Executive Committee (attached, as there was a vote)
- Finance Committee

Financial Report—Bill Claessens

- FY21 budget, in depth

HR Director's Report—Alexa Euler

- Health insurance

Executive Director's Report—Rachel Cummings

Other business