

Agenda  
Counseling Service of Addison County, Inc.  
Board of Directors Meeting  
**April 8, 2021 4:30-6:30pm**

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4:30 Call to order; adjust agenda if necessary

Guest speaker: Elise Shanbacker, Executive Director, Addison County Community Trust

Decision/Review items

- Approval of the board meeting minutes, March 8, 2021
- Review of HR policy, private practice—Alexa Euler

Announcements/Updates

- President's remarks

Committee Reports

*All committee chairs are asked to submit written summaries of activity prior to the board meeting. Reports will be posted in the board portal both in the month's packet and in committee folders. When presenting at the monthly meeting, please focus on the progress the committee is making on its annual goals. LPSCs are exempt.*

- 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
- Anti-bias Committee: David Andrews and Ted Tighe, committee members

Financial report: CFO, Bill Claessens

- Summary of finance information for February, 2021

HR report: HR Director, Alexa Euler

Executive Director's Report: ED, Rachel Lee Cummings

Other business