Agenda

Counseling Service of Addison County, Inc. Board of Director's Meeting

December 12, 2019 4:30-6:30pm Location TBD

Dial-in option is available—please let Jenn (x442) know in advance

4:30: Board president,

Call to order, adjust agenda if requested, and remarks

Decision/Review Items:

Discussion and vote for slate of officers

David Hallam, Board President; Barbara Doyle-Wilch, Vice President; Secretary, David Roberts; Treasurer, Joanne Scott.

Discussion and vote on Policy G 4.10, Holiday Pay