

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

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*This meeting will be conducted via Zoom. 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, 7 occurrence(s)

- Jun 11, 2020 04:30 PM
- 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\\_xmCFBj7dwrXLiAHVENlquYOV1FoZZEdDJ](https://zoom.us/meeting/tJIpcu6tpz0oEtMSmgc5w4986gWDTFahynYP/ics?icsToken=98tyKuCuqj4tH92TshGARowABo_4KO_xmCFBj7dwrXLiAHVENlquYOV1FoZZEdDJ)

**Join Zoom Meeting**

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

**Meeting ID: 964 5759 6287**

**Password: 167293**

One tap mobile

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+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>

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**See next page for agenda**

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

Public/Staff comments

Guest Speaker: Cheryl Huntley, Operations Director; School Funding, Quality Assurance  
(three documents attached)

Decision/Review Items

- Approval of Minutes, 5.14.20 Board Meeting (attached)
- Board composition survey results (yearly task; JStaats)
- Vote to disclose board composition aggregated results (yearly task)
- Review CSAC mission (yearly task, attached)

Announcements/Updates

President's Remarks

Committee Reports

- LPSC (CRT, DS/CA, Y&F)
- By-laws
- Development
- Finance Committee
- Executive Committee

Financial Report: Bill Claessens

- Summary of April 2020 financials (three documents attached)

HR Report: Alexa Euler

- Disclosure of salaries and benefits

Executive Director's Report: Rachel Cummings

Other business