

Agenda
Counseling Service of Addison County, Inc.
Board of Director's Meeting
January 9, 2020 4:30-6:30pm 109 Catamount Park, Middlebury
Dial-in option is available—please let Jenn (x442) know at least a day in advance

4:30: Board president,
Call to order, adjust agenda if requested, and remarks

Public/Staff Comments

Decision/Review Items:

Approval of Minutes from 11.14.19 and 12.12.19 Board Meetings
Review of Executive Committee minutes, 12.2.19 (five policies were approved)

Announcements/Updates

President's Remarks

Committee Reports

- Advisory
 - MH (CRT), DS (CA), Y&F
- Ad Hoc
- Nominating
- Development
 - Bocce Update
 - Annual Appeal
- Executive/Internal Committee

Business and Financial Report—Bill Claessens

DMH site visit report

Credible Update

HR Report—Alexa Euler

Executive Director's Report—Rachel Cummings

Other Business

Attachments:

Draft Minutes

11.14.19

12.12.19

Exec Committee minutes, 12.2.19

Policies A-25, A-26, A-27, C-1, C-9 (executive committee meeting)