

Agenda  
Counseling Service of Addison County, Inc.  
Board of Directors Meeting  
**February 11, 2021 4:30-6:30pm**

---

4:30 Call to order; adjust agenda if necessary

Public/Staff comments

Decision/Review items

- Approval of minutes from January 14, 2021 BOD meeting
- Vote on Amendment to Article 16, CSAC by-laws
- Possible: Vote on CRT medication policy

Announcements/Updates

- President's remarks

Committee Reports

Updates/reporting for the following:

- 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, chair
- Financial Committee: Joanne Scott, chair
  - Capital expenses

Financial report: CFO, Bill Claessens

- Auditors' reports
- Financials for December 2020

HR report: HR Director, Alexa Euler

- Disclosure of salary and benefits.

Executive Director's Report: ED, Rachel Lee Cummings

Other business