

Agenda  
Counseling Service of Addison County, Inc.  
Board of Director's Meeting  
**November 14, 2019 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

Public/Staff Comments

Decision/Review Items:

Approval of Minutes from 10.10.19 Board Meeting (one document)  
Four Policies: discussion  
Presentation of the slate of officers and Board committee membership

Announcements/Updates

President's Remarks

- December board meeting gathering

Committee Reports

- Advisory
  - MH (CRT), DS (CA), Y&F
- Development
  - Bocce Update
  - Annual Appeal update

Business and Financial Report—Bill Claessens

Monthly financial reports: September 2019 financial report (three documents)  
Charts for last 8 quarters through September 2019 (three documents)  
Credible Update

HR Report—Alexa Euler

Salaries

Executive Director's Report—Rachel Cummings

Community Breakfast  
Appreciation from Executive Office staff

Other Business

---

*Attachments:*

Decision/Review Items: Draft Minutes

October 10, 2019 Board of Directors Meeting

Business and Financial Report: Financial statements, through September 2019

GL Dashboard

Operating Statement

Balance Sheet

Business and Financial Report: Financial charts, last 8 quarters, through September 2019

Accounts Receivable

Net Gain/Loss

Cash and Investment Balance