

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

4:30 Call to order; adjust agenda if necessary

Guests speakers: CSAC Management Team presenting *The Road Ahead*

- Rachel Lee Cummings, Executive Director
- Bill Claessens, CFO
- Alexa Euler, Director of Human Resources
- Cheryl Huntley, Operations Director: Youth and Family Services
- Greg Mairs, Operations Director: Community Associates (Developmental Services)
- Sandy Smith: Director of Adult Services and Emergency Services

Decision/Review items

- Approval of the board meeting minutes, February 11, 2021
- Approval of amendment to By-laws Article 16

Announcements/Updates

- President's remarks

Committee Reports

Reminder from February 11 meeting: *David requests that all committees submit written summaries of activity prior to the board meeting. Reports will be posted in the board portal. When presenting at the monthly meeting, focus on the progress the committee is making on its annual goals. LPSCs are exempt.*

- 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, board representative to the committee
- Financial Committee: Joanne Scott, chair
- Anti-bias Committee: David Andrews and Ted Tighe, committee members

Financial report: CFO, Bill Claessens

- 990, FY2020
- Summary of finance information for January, 2021

HR report: HR Director, Alexa Euler

- Disclosure of salary and benefits.

Executive Director's Report: ED, Rachel Lee Cummings

Other business