

Agenda  
Counseling Service of Addison County, Inc.  
Board of Directors Meeting  
**May 13, 2021 4:30-6:30pm via Zoom**

---

4:30 Call to order; adjust agenda if necessary

Guests: CSAC board candidates

Decision/Review items

- Approval of the board meeting minutes, April 8, 2021
- Review and approval HR policy G5.60, *Other Leaves of Absence*

Announcements/Updates

- President's remarks

Committee Reports

*All committee chairs are asked to submit written summaries of activity prior to the board meeting. Reports will be posted in the board portal both in the month's packet and in committee folders. When presenting at the monthly meeting, please focus on the progress the committee is making on its annual goals. LPSCs are exempt.*

- Anti-bias Committee: David Andrews and Ted Tighe, committee members
- 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

Financial report: CFO, Bill Claessens

- Summary of finance information for March, 2021

HR report: HR Director, Alexa Euler

Executive Director's Report: ED, Rachel Lee Cummings

Executive Session:

Other business