

Agenda
Counseling Service of Addison County, Inc.
Board of Directors Meeting
January 14, 2021 4:30-6:30pm

4:30 Call to order; adjust agenda if necessary

Public/Staff comments

Decision/Review items

- Approval of the minutes from November 12, 2020 BOD (minutes attached)
- Approval of the minutes from December 17, 2020 BOD (minutes attached)
 - The recording of the annual meeting is begin formatted and it will be posted ASAP.

Announcements/Updates

President's remarks

Committee Reports

Review goals and updates/reporting for the following:

- Development Committee: Jane Spencer, chair (report attached)
- 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

Financial report: CFO, Bill Claessens.

HR report: HR Director, Alexa Euler.

- Discuss adversity
- Disclosure of salary and benefits.

Executive Director's Report: ED, Rachel Lee Cummings

Other business

Attachments:

- Development Committee report
- Minutes from November and December BOD meetings (two items)
- Financials from November 2020 (three items)