

Board of Directors' Meeting

Monday, June 17, 2019

6:00 P.M.

MISSION STATEMENT: Dedicated to providing quality, accessible and affordable alcohol, tobacco and other drug intervention, treatment, prevention and education services to the residents of Fairfield County.

AGENDA

- 1. CALL TO ORDER6:00
2. INVOCATION.....6:05
3. ROLL CALL AND SIGN IN.....6:10
4. NOTICE OF MEETING.....6:12
5. CORRECTIONS AND APPROVAL OF MINUTES.....6:15
6. RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT AND FINANCIAL REPORT6:20
7. UNFINISHED BUSINESS7:00
8. COMMITTEE REPORTS.....7:05
9. NEW BUSINESS.....7:35
10. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)
11. ANNOUNCEMENTS.....8:00
12. PUBLIC COMMENT.....8:05
13. ADJOURNMENT.....8:10