

Board of Director's Meeting Monday, April 9, 2020 6:00 P. M.
Zoom Video Conference

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 ORDER**6:00
2. **INVOCATION**.....6:05
3. **ROLL CALL AND SIGN IN**.....6:10
4. **NOTICE OF MEETING**.....6:12
Posted to the facility entrance wall on 3/13/20 at 2pm; to the Voice Newspaper and Fairfield Post On 3/10/20 11am.
5. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:15
Regular Meeting Minutes 3/16/20
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:20
AND FINANCIAL REPORT
7. **UNFINISHED BUSINESS**7:00
*Annual Board Evaluation – **The board will explore revisions***
*Annual Executive Director's Performance Appraisal - **Performance Highlights provided***
8. **COMMITTEE REPORTS**.....7:05
*Executive (Bonds, Anderson & Boulware) – **Report from 4/6/20 electronic communication and vote [Full board needs to ratify]; Planning/Community Relations (McKnight & Robinson) – No Report; Legislative (Executive Committee) – No Report***
9. **NEW BUSINESS**.....7:35
Deep Cleaning/Disinfect FBHS
*FY21 Strategic County Plan and Budget (**DRAFT #2**) – Due April 24th to DAODAS*
10. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
*FY21 Budget **DRAFT #2***
11. **ANNOUNCEMENTS**.....8:00
12. **PUBLIC COMMENT**.....8:05
13. **ADJOURNMENT**.....8:10