



Board of Director's Meeting Monday, February 17, 2020 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
Posted to the facility entrance wall on 09/13/19 at 2pm; to the Voice Newspaper and Fairfield Post at 11am.
5. CORRECTIONS AND APPROVAL OF MINUTES.....6:15
Regular Meeting Minutes 12/16/19
6. RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:20
AND FINANCIAL REPORT
7. UNFINISHED BUSINESS7:00
8. COMMITTEE REPORTS.....7:05
Executive (Bonds, Anderson & Boulware) - No Report; Planning/Community Relations (McKnight & Robinson) - No Report; Legislative (Executive Committee) - No Report
9. NEW BUSINESS.....7:35
FY20 2nd QTR CQI Report
Annual Board Evaluation
10. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)
Fiscal agent for the Fairfield Forward Coalition
11. ANNOUNCEMENTS.....8:00
12. PUBLIC COMMENT.....8:05
13. ADJOURNMENT.....8:10