

Board of Director's Meeting

Monday, February 15, 2021

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. **SPECIAL GUEST/PRESENTATION**.....(20 Minutes).....6:12
5. **NOTICE OF MEETING**.....6:32
Posted to the facility entrance wall on 2/15/21 at 2pm; to the Voice Newspaper on 2/9/21 at 11am.
6. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:35
Regular Meeting Minutes 1/19/21
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:40
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS**7:00
9. **COMMITTEE REPORTS**.....7:05
Executive (Bonds, Anderson & Boulware) – No Report; Planning/Community Relations (McKnight, Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
10. **NEW BUSINESS**.....7:35
*Local Agency Presentations & Articles - Mr. Bonds
Liquidity Statement
Transfer Provider Relief Funds
FY21 2nd QTR CQI Report*
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
12. **ANNOUNCEMENTS**.....8:00
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10